

THE PROPERTY OF  
*The Library Company  
of Philadelphia*

George Washington born, February 22, 1732.

Colonel Washington appointed Commander-in-chief of the American Army, June 14, 1775.

Boston evacuated by the British Army, March 17, 1776.

Battle of Brooklyn, August 27, 1776.

American Army withdraw from Long Island, August 28-29, 1776.

Battle of White Plains, October 25, 1776.

Battle of Trenton, December 26, 1776.

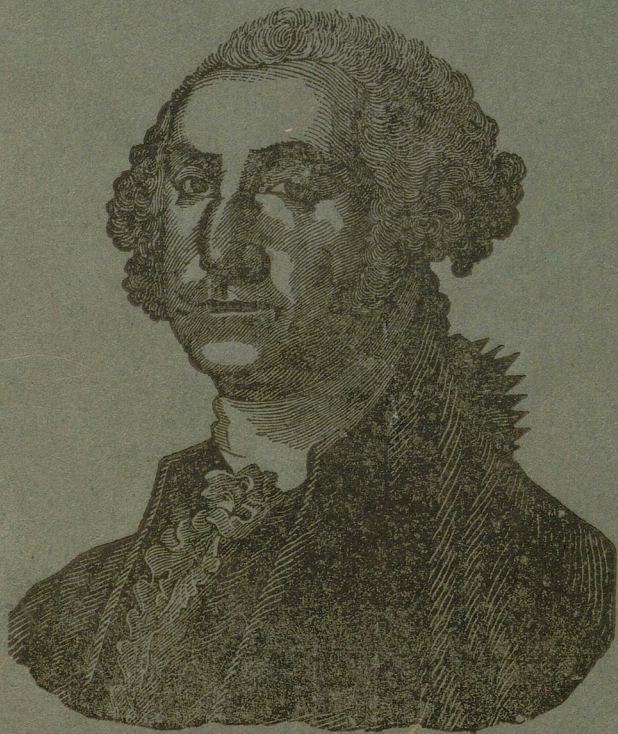
Battle of Princeton, January 3, 1777.

Battle of Brandywine, September 11, 1777.

Battle of Germantown, October 4, 1777.

Surrender of Lord Cornwallis at Yorktown, Oct. 19, 1781.

Treaty of Peace between Great Britain and United States, signed Nov. 1782.



General Washington resigns his commission as Commander-in-chief of the American Army, December 23, 1783.

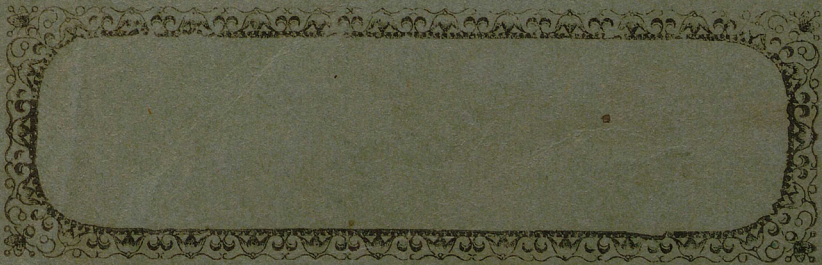
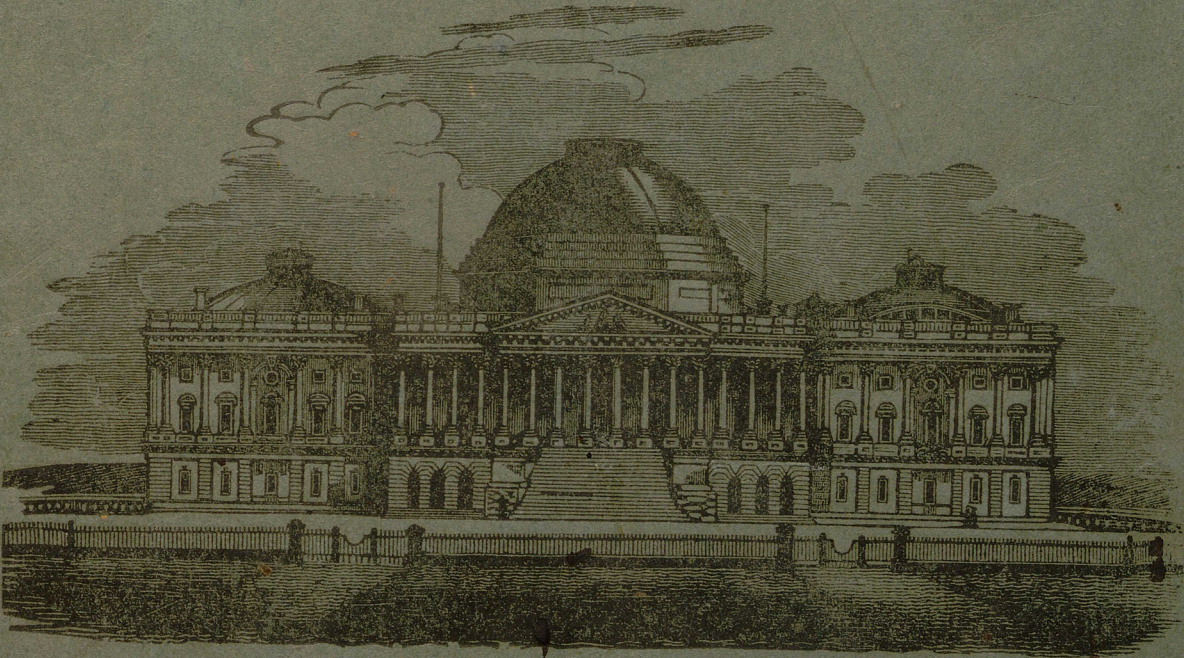
General Washington unanimously chosen President of the Convention for framing a new Constitution for the United States, convened at Philadelphia, May, 1787.

General Washington elected President of the United States, to serve for four years from March 4, 1789. Inaugurated at New York, April 30, 1789.

General Washington again elected President of the United States, to serve for four years from March 4, 1793.

General Washington a second time appointed Commander-in-chief of the American Army, July, 1799, in anticipation of a war with France.

General Washington died, December 14, 1799.



Don Williams

centimeters

10 9 8 7 6 5 4 3 2 1 0

inches

4 3 2 1 0

Golden Thread

	1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19
Density															
	0.04	0.09	0.15	0.22	0.36	0.51									

D50 Illuminant, 2 degree observer

Colors by Munsell Color Services Lab



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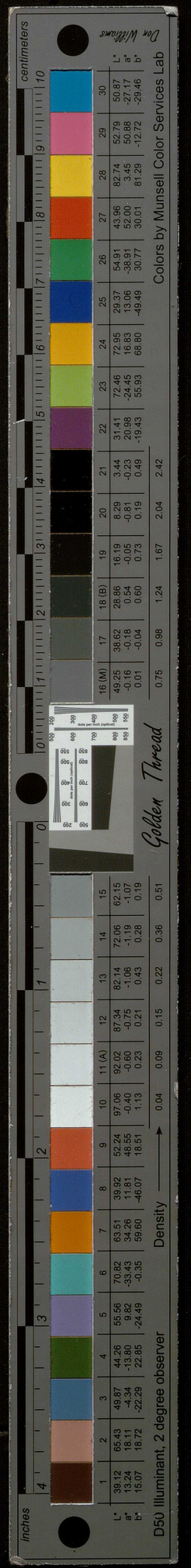


Roll 1850-1851-1852

	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April
James Gibson	L	L	L	L	L	L	L	L	L	L	L	L
William Smith	L	L	L	L	L	L	L	L	L	L	L	L
Lewis Wain	L	L	L	L	L	L	L	L	L	L	L	L
William Rawls	L	L	L	L	L	L	L	L	L	L	L	L
Thomas J. Wharton	L	L	L	L	L	L	L	L	L	L	L	L
Geo. W. Morris	L	L	L	L	L	L	L	L	L	L	L	L
Thomas Riddle	L	L	L	L	L	L	L	L	L	L	L	L
Henry J. Williams	L	L	L	L	L	L	L	L	L	L	L	L
Charles Welling	L	L	L	L	L	L	L	L	L	L	L	L
J. P. Hutchinson	L	L	L	L	L	L	L	L	L	L	L	L
John Jay Smith	L	L	L	L	L	L	L	L	L	L	L	L
George Campbell	L	L	L	L	L	L	L	L	L	L	L	L

Roll 1852-1853

	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April
James Gibson	L	L	L	L	L	L	L	L	L	L	L	L
William Smith	L	L	L	L	L	L	L	L	L	L	L	L
Lewis Wain	L	L	L	L	L	L	L	L	L	L	L	L
William Rawls	L	L	L	L	L	L	L	L	L	L	L	L
Thomas J. Wharton	L	L	L	L	L	L	L	L	L	L	L	L
George W. Morris	L	L	L	L	L	L	L	L	L	L	L	L
Thomas Riddle	L	L	L	L	L	L	L	L	L	L	L	L
Henry J. Williams	L	L	L	L	L	L	L	L	L	L	L	L
Charles Welling	L	L	L	L	L	L	L	L	L	L	L	L
J. P. Hutchinson	L	L	L	L	L	L	L	L	L	L	L	L
John Jay Smith	L	L	L	L	L	L	L	L	L	L	L	L
George Campbell	L	L	L	L	L	L	L	L	L	L	L	L
Lloyd B. Smith	L	L	L	L	L	L	L	L	L	L	L	L





6854-1855-

James Gibson  
William Smith  
Lewis Malm  
~~William Ranks~~  
Thomas J. Wharton  
& George W. Bonier  
Thomas Riddle  
Henry J. Williams  
Dr. Charles Welling  
J. P. Hutchinson  
John Jay Smith  
George Campbell  
Lloyd P. Smith  
David Lewis

Well<sup>ms</sup> Smith

Levi's Walw

1855-6

[illegible]



At a meeting of the Directors  
May 9<sup>th</sup> 1850

Present Messrs. Gibson

Walu

Wharton

Biddle

Willing

Hutchinson

Smith

The Treasurer ~~Hutchinson~~

The return of an Election held on Monday the sixth day of May Instant for Directors and Treasurers of the Company for the ensuing year agreeable to the Charter and By-Laws was read by which it appeared that James Gibson William Smith Lewis Walu William Rawle Thomas J. Wharton George W. Norris Thomas Biddle Henry J. Williams Charles Willing J. Pemberton Hutchinson were duly elected Directors and John Jay Smith Treasurer for the ensuing year.

George Campbell was appointed Secretary Messrs Smith Walu Wharton Norris and Biddle were appointed a Committee of Correspondence and for the purchase of new English and American books

Messrs. Willing and Hutchinson a Committee to fix terms with those who may have lost or injured any books of the books -

Messrs. Smith Rawle Walu and Biddle a Committee to label books direct the binding of them and replace defaced volumes

Messrs. Rawle Norris and Willing of Repairs and improvements



Messrs. Wharton Biddle Williams and Milling  
a Committee to purchase French Spanish German  
and Italian books.

Messrs. Waln Biddle and Hutchinson a Committee  
of Finance

The following orders were drawn on the Treasurer  
No. 562 in favour of George Campbell for \$16. for one  
year salary due the first instant.

No. 563 in favour of the Librarian for \$200 for  
current expenses of the Library during the  
ensuing year to be accounted for by him on the  
settlement of his account.

No. 564 in favour of Lewis Waln Esq. or order  
as much money as will purchase a bill of exchange  
on London for £200 to be remitted there for the  
purchase of books

The following presented by Philip S. Smyser Esq  
Pacis an 1814 & 1815 *Procleratus armis restituta*  
*Monumentum gentium linguis interpretans.*  
Volo Vratislavice -

Polydori Vergiliū urbinatis Adagiorum opus. Basilice 1541  
for which the Secretary was directed to thank him  
Adjourned to 4 o'clock P.M. first Thursday of June

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June 1830 The following  
shares are forfeited viz

1. J. C. Gubert	6. <del>Ronulus Riggs Esq</del>
2. Wm Wood	7. John Struthers
3. Jno. C. Mitchell	
4. John Holmes	
5. Jno. Notman	



At a meeting of the Directors  
June 11. 1850

Present Messrs. Gibson  
Walu.  
Smith  
Norris

Wharton  
Hutchinson  
Willing  
Williams  
& The Secretary.

The Corresponding Committee reported that they  
had purchased a Bill of Exchange on London for £200, at  
at 10 $\frac{1}{4}$  and remitted it to that place

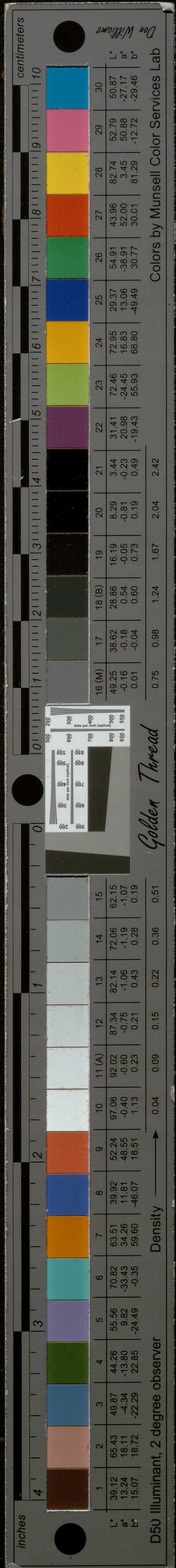
The following transfers were approved  
Wm. Rice to ~~Samuel~~ Philip S. Munting  
Ex. Ebenezer Chauncey to ~~Samuel~~ Wm. L. Savage  
Wm. L. Savage to Henrietta Chauncey and  
James D. Ellis to Dr. C. Noble and  
Ex. Charles Cook to Philip S. Munting

The following presented  
Washington's farewell address to the People of the  
United States of America - 4<sup>th</sup> New York 1850 - and  
two engraved portraits of Washington - from James  
Lenox of New York

Case of the Seneca Indians and Reports on the  
Seneca Indians Boston & New York 1846 \$1.00 from  
Philip E. Thomas Esq. of Baltimore.  
for which the Secretary was requested to thank the Donor

The Treasurer reported that the shares of the following  
persons were forfeited. (vide opposite)

Adjourned to July 5, 1850 at 4 P.M.





At a meeting of the Directors  
July 5. 1850

Present. Messrs Gibson  
Smith  
Rawle

Storrs - Welling  
& The Secretary

The following orders were drawn on the Treasurer  
No 565 in favour of Lloyd P Smith to pay the bills

of G. S. Appleton	191.30
J. Pennington	92.25
J. W. Moore	63.93
Hazard & Mitchell	63.33
Daniel Smith	17.55
	<u>428.36</u>

No 566 to pay the bills of

H. C. Baird	10.20
J. Dallin	5.38
J. J. Barclay	4.68
G. W. Lord	2.48
J. Willey	37.50
Dr. J. H. Collins	112.41
J. Moore	41.28
	<u>213.93</u>

No 567.

to pay the bills of

McDonough (Chain)	81.00
King & Baird printing	11.00
W. H. Maurice Stationery	6.50
Pennsylvania ad	4.60
Lindsay & B,	1.16
	<u>104.26</u>

Approval was given to the following transfers

Mr E. Barton	to	Joseph Thomas
Eliza Barnes	to	Jacob J. Bunting &
DJ Marshall Paul	to	Henry R Davis



The following presented  
Money Bags translated by Leonard Myers by  
the translator.  
The Arimi Sought. by L. J. Garnett by the  
Author for which the Secretary was requested to  
thank the Donor.

At a Meeting of the Directors  
August 1. 1850

Present Messrs Smith Gibson  
Walu  
Rawle and the ~~Treasurer~~ Secy.

An order No 568 was drawn on the Treasurer in favor  
of L. P. Smith for \$375 for three months salary as  
Treasurer and Librarian due this day.

The following transfers were approved

Wm. L. McFadden to Wm. H. Smith &  
Wm. Holmshead to Wm. L. Manning

Remarks on public Libraries Cambridge 1850 8<sup>th</sup> was  
presented by the Author. for which the Secretary was directed  
to thank him

At a Meeting of the Directors  
September 5, 1850

Present Messrs Gibson Riddle  
Smith Williams  
Walu Hutchinson  
Rawle

The Treasurer & Secretary

The following transfers were approved

H. Pleasants to Rev A. A. Willetts  
Isaac N. Parker to Edward Ingersoll and  
Adm J. H. Chisom to Garrick Mallory Jr.

The representatives of John Holmes deceased requested that  
the forfeiture of the share standing in his name should be  
remitted on the payment of the arrear due which was granted  
on that condition



At a meeting of the Directors  
October 3. 1850

Present Messrs Gibson      Hutchinson  
                         Smith      Rawle  
                         Wharton  
                         Norris  
                         Biddle      The Treasurer Hecy.

Approbation was given to the following Transfers  
Charles S. Bradford      to      Caroline Bradford &  
Joseph H. Roach      to      J. S. Standbridge

The following books presented by J. Austin  
Allbone Esq for which the Secretary was directed to  
thank him (vide list)

A History of The East India Company 4<sup>th</sup> Lond 1793  
from James W Castle.

At a meeting of the Directors  
November 7<sup>th</sup> 1850

Present Messrs. Waln      Biddle  
                         Rawle      Williams  
                         Wharton      Willing  
                         Norris      Hutchinson  
                         Smith      The Treasurer & Secretary

The following orders were drawn on The Treasurer  
No 569. in favor of himself for \$375 for three  
months salary as Treasurer and Librarian  
due the first Instant.

No 570 in favor of John McCurdy for 177. 10 dolly  
for Taxes for the year 1850. for City \$3.80  
County 60.50 Poor. 19.80 State 33.00 113.30  
177 10





centimeters 10 9 8 7 6 5 4 3 2 1 0

inches 4 3 2 1 0

Don Williams

Colors by Munsell Color Services Lab

	1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15	
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15	
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07	
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19	
Density											0.04	0.09	0.15	0.22	0.36	0.51

Golden Thread

	16 (M)	17	18 (B)	19	20	21	22	23	24	25	26	27	28	29	30
L*	49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
a*	-0.16	-0.18	0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	-27.17
b*	0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	81.29	-12.72	30.01	29.46
Density	0.75	0.98	1.24	1.67	2.04	2.42									



on the new buildings North of the Library -  
No 571 In favor of Lewis Walu Esq. for as much money  
as will purchase a Bill of Exchange on London for  
£200 stg. to remit there for the purchase of books

Approval was given to the following  
transfers Wm. Musgrave to L. B. Wickersham  
James H. Bradford to C. C. Norvell  
Jos. Dungan to Jesse Williamson Jr  
Philip L. Bunting to Charles Leung &  
Est. Ed. J. Stiles to Margaret Jones

At a meeting of the Directors  
December 5, 1850.

Present Messrs. Walu

Walu

Willard

Wharton

Hutchinson

Norris

Williams

Biddle

The Treasurer Present.

The following transfers were approved

William Mayberry to Hugh L. Hodge M.D.

Wm. H. Swift to Wm. B. Hart &

John M. Melijet to John B. Rondet.

A collection of public documents were presented  
by John Jay Smith Librarian

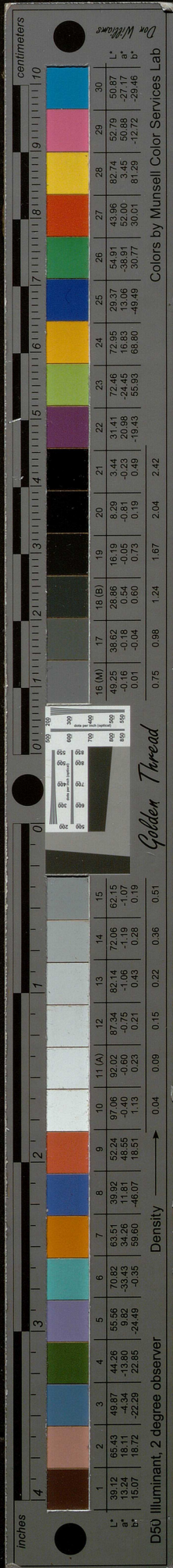
Several pamphlets by C. D. Cleveland &

An Eulogium on General Taylor by J. R. Ingalls,  
from the author -

for which the Secretary was directed to thank  
the Donor

The Corresponding Committee reported they had purchased  
a Bill in London for £200, + at 9.3/4. and remitted the same  
to Mr Wood ~~in London~~.

Messrs Walu & Hutchinson were appointed a committee to examine  
the accounts between this Institution & the Logonian Library





At a meeting of the Directors  
January 2. 1851

Present Messrs. Walm                      Williams  
                     Rawle                      Biddle  
                     Wharton                      Hutchinson  
                     Norris

The Treasurer & Secretary

The following orders were drawn on the Treasurer  
in favour of himself to pay the ~~books~~ following bills  
in full to the 31. December last

No 1. ~~to pay J. & J. for \$257.04~~ to pay  
— John Pennington for books. \$41.26  
G. S. Appleton D. 76.30  
Hazard & Mitchell. D. 80.77  
J. W. Moore D. 36.31  
R. E. Petersen 2 2.40  
257.04

No 2 for \$56.87 to pay  
J. R. Pollock. periodicals 18.00  
Niles Register 7.50  
Literary World " 9.00  
Getz & Buck. " 22.37  
56.87

No 3 for \$95.94 to pay  
Ducomb & Collins binding 54.65  
S. Moore " 21.69  
North American subscr. adv. 14.35  
Penn. Inquirer advertising. 5.25  
95.94

No 4 for \$36.20 to pay  
Robert Wood repairs & 5.00  
B. M. Feltwell furnace 6.50  
P. McEwen garages / office 24.70  
\$446.95 \$36.20



Approbation was given to the transfer from  
J. A. St. André to Maxime De Vernon

The following ~~presents~~ were presented

Documentary history of New York

Catalogue of N. Y. State Library

American Ethnological Transactions 2 vols

Report on natural history

Regents Reports

from the trustees of N. Y. State Library in exchange for the  
Catalogue of the Library presented to them

Catalogue of the Wistar Museum from The Faculty  
of the University of Pennsylvania

Song of the Sea shells from the author Thomas Fisher

Memor of Isaac Collins from John Jay Smith

for which the Secretary was requested to thank the Donors

The Committee appointed at the last meeting to examine  
the accounts between this Institution and the Logansian  
Library. Reported that they had performed that duty  
and <sup>presented</sup> a statement of accounts shewing a balance of  
\$275.88 due from the Logansian Library on the first  
Instant.

At a meeting of the Directors  
February 6. 1851.

Present Mess Smith

Norris

Walu

Williams

Rawle

Willing

Wharton

Riddle

The Treasurer Secretary

An order No 5 was drawn on the Treasurer for  
\$375 for three months salary as Treasurer and Librarian  
due on the first Instant.

The transfer J. L. Penniston to Henry C. Baird  
was approved.



A communication from the tenants occupying the Office was read and referred to the Committee of Repair & Improvements with power to act

A communication was received from John Jay Smith Esq. <sup>Librarian</sup> tendering his resignation as Librarian which was <sup>Read this resignation</sup> accepted ~~and~~ on Motion The following Resolution was <sup>unanimously</sup> adopted. Resolved That the Directors in accepting the resignation of Mr Smith beg leave to testify to him the great satisfaction they have entertained of his useful and valuable services for the long period he has been <sup>acting as</sup> ~~their~~ Librarian and the regret they feel at parting with him ~~as such~~ and that a copy of this Resolution be transmitted to Mr Smith

The Board then went into an Election to supply the vacancy - when Mr Lloyd P. Smith was <sup>unanimously</sup> elected.

Messrs ~~Norris~~ Rawle Wharton & Williams were appointed a Committee to attend to the transfer of the books & property to the new Librarian and to take ~~from~~ the proper security

At a meeting of the Directors  
March 6. 1851

Present. Mess	Walu	Hutchinson
	Rawle	Williams
	Wharton	Smith
	Norris	Biddle
	Willing.	The Treasurer & Secretary

The Committee appointed at the last meeting to attend to the transfer of the books & property to the Librarian and to take the proper security from him - Reported That they had performed that duty - had taken <sup>from him</sup> receipts for the books &



property put in his possession and also a bond in the usual form with the two securities John Jay Smith and Robert Pearson which was ordered to be deposited with the Secretary

The following transfers were approved

Exr. of Alexander Henry dec to Henry Palmer  
Sidney V. Smith to Rev. James Bonnas  
Exr. John Bohlen dec to John Bohlen

The following presented

East India Atlas Index from Dr. C. C. Cooper  
Catalogue Astor Library N. Y. from Dr. Cogswell  
Catalogue. Mercantile Library from the Society  
Plays Prose & Poems from Mr. C. S. Conner the author

At a meeting of the Directors  
April 3. 1851

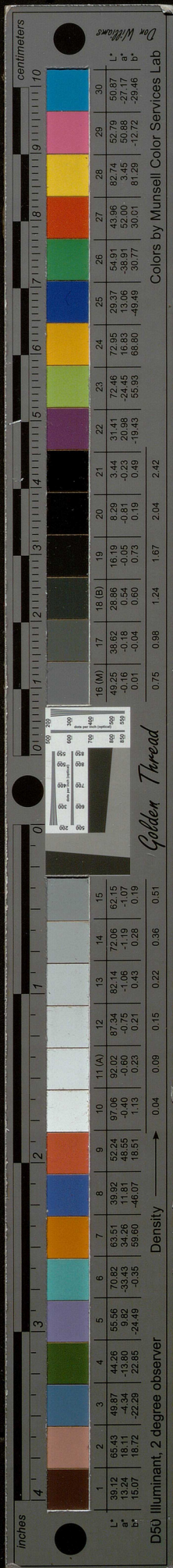
Present. Mess Gibson	Middle
Smith	Hutchinson
Walu	Willing
Wharton	Williams
Norris	The Secretary, & Treasurer
Rawls	Lipp

The following transfers were approved

Isaac R. de Young	to	William S. Price
Ex. James M. Broom	to	H. E. Dixon
Charles W. Hunting	to	Charles U. Welling &
Charles Picot	to	M. U. Bartol

The following presents were received

9 volumes public documents from J. R. Chandler  
Transactions Medical Association from D. Norris  
Wheeling Bridge Report from E. M. Stanton  
Duncey's history of Boston Athenaeum  
Cleveland's antiquities from the Author  
Account by Wm. D. Lewis from J. Mifflin  
Duane's Canada from the Author





for which the Secretary was directed to thank the Donors.

Messrs Walm Hutchinson and Biddle were appointed a Committee to examine the accounts of the Treasurer and Librarian.

The Secretary was directed to give the usual notice of the election.

At a meeting of the Directors

May 1. 1851

Present Messrs Gibson

Biddle

Smith

Hutchinson

Walm

Rawle

Wharton

The Treasurer Hereby  
Sirs

The following orders were drawn on the Treasurer.

- No 6 In favour of Lloyd P. Smith for \$375 to pay himself as Librarian three months salary - \$325.00  
John Jay Smith, Treasurer Dr - 50.00  
in full to this day - 375.00
- No 7. In favour of Lloyd P. Smith for \$312.71 to pay the bill of N. Murray for painting Law buildings 175.00  
Howell & Brothers papering Dr - 137.71
- No 8. In favour of George Campbell \$16 - \$312.71  
for one year salary as Secretary due this day

The Committee appointed at the last meeting for that purpose reported. The Treasurers and Librarian accounts as examined and audited, <sup>I found correct</sup> shewing a balance in the hands of the Treasurer of 872.68 and in the hands of the Librarian of 47.48 - on this day



The following transfers were approved

Ex. Cornegys Paul.	to	Sarah R. Paul
Ex. Thomas Shewell.	to	John T. Sharpley
Joseph M. Thomas	to	Mrs. Wm. L. Fox
Charles Brown	to	Jepe E. Peyton
Henry Seybert	to	Joseph C. C.
Elizabeth Shohn	to	J. Edwards Taggart &
J. Edwards Taggart.	to	J. M. de Mesquita

At a meeting of the Directors  
May 8. 1851

Present James Gibson  
Lewis Wain  
Thomas J. Wharton  
J. P. Hutchinson

Henry J. Williams  
William Rawle  
Thomas Biddle

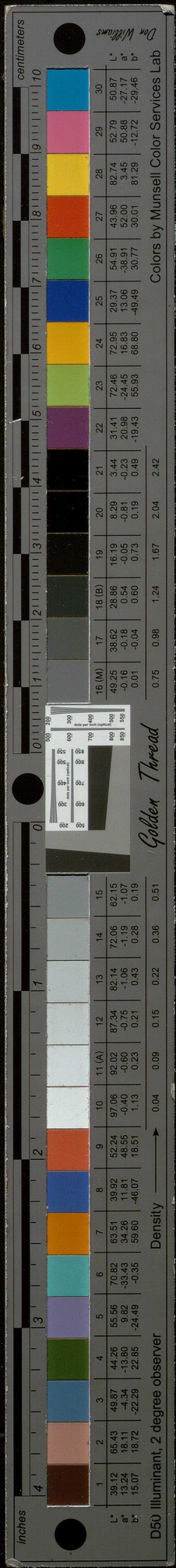
The Treasurer & Secretary

George Campbell was appointed Secretary

The return of an Election held on Monday the fifth day of May Instant for Directors and Treasurer of the Company for the ensuing year agreeable to the Charter and By Laws was read by which it appeared that James Gibson William Smith Lewis Wain William Rawle Thomas J. Wharton George W. Norris Thomas Biddle Henry J. Williams Charles Willing and J. Pemberton Hutchinson were duly elected Directors and John Jay Smith Treasurer for the ensuing year.

Mess Smith Wain Wharton Norris & Biddle were appointed a Committee of Correspondence, and for the purchase of new English & American books

Mess Willing & Hutchinson a Committee to fix terms with those who may have lost or injured any of the Books





Mess. Smith Rawle Waln Middle a committee  
to label books, direct the binding of them and replace  
defaced volumes

Mess. Rawle Norris & Willing a Committee of  
Repair and Improvements

Mess. Wharton Biddle Williams & Willing  
a Committee to purchase French, Spanish German  
and Italian books.

Mess. Waln Biddle & Hutchinson a Committee of Finance

The following orders were drawn on the Treasurer  
No 9 in favor Lloyd P. Smith for \$200 for current  
expenses of the Library for the ensuing year to be accounted  
for by him on the settlement of his account as Librarian  
No 10 in favor of Lewis Waln Esq for as much money  
as will purchase a Bill of Exchange on London for  
£200 ~~stg~~ to be remitted there for the purchase of books

Approbation ~~was~~ given to the following transfers  
Beaton Smith to James M. Aertsen  
Adm. Richard Loxley to Mary P. Loxley &  
Dr John Bell to George Plitt.

The following donations were received  
The History of two acts for the safety of his Majesty's  
person - 8vo London 1798 from J. W. Castle  
Flora Cestrica - plants of Chester County Penn by William  
Darlington M.D. from the Author

A compendium of English Literature by Charles D. Cleveland  
from Philad. 1851. from the author

Report on the Poor & Insane in Rhode Island  
by Thomas Hazard. Providence 1851, from the Author  
for which the Secretary was requested <sup>to thank</sup> the Donor



At a Meeting of the Directors  
June 5. 1857.

Present Messrs Smith	Biddle
Walu	Williams
Rawle	Willing
Wharton	Glatchenier
Norris	The Treasurer & Secretary

The Committee of Correspondence reported that they had purchased a Bill of Exchange on London for 10<sup>3</sup>/<sub>4</sub> percent and remitted it to that place

The following transfers were approved  
John Read to John M. Read  
Nathan Shremaker to John J. White  
Ex. George Williams to Thomasina H. Gist  
Francis A. Strong to James C. Darnell  
Stephen Duncan to Felix Dronin &  
Thomas P. Cohe to Francis R. Cohe

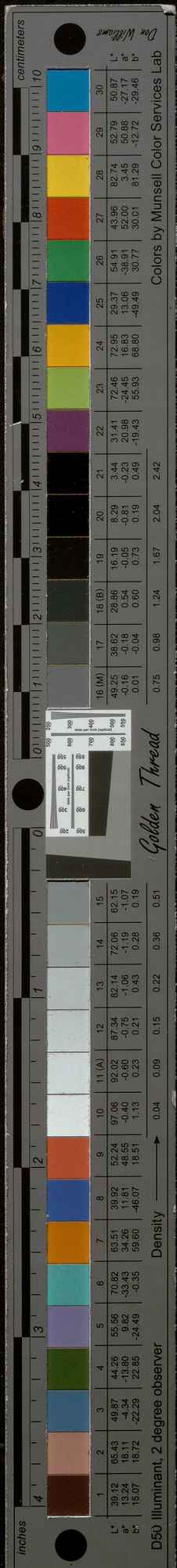
The Treasurer reported that the following shares were forfeited for non payment.

Joseph Barnes Ester  
G. W. Doane D.D.  
Jeremiah McCready

At a meeting of the Directors  
July 3. 1857

Present Messrs Gibson	Norris
Walu	Biddle
Rawle	The Treasurer and Secretary

The following orders were drawn on the Treasurer in favour of Lloyd P. Smith to pay the following bills in full to the first instant





No 11. for: \$426.28 to pay

G. S. Appleton books	104.65
J. H. Ducomb binding	102.05
W. S. Hazard books.	72.07
J. W. Moore "	58.45
G. G. Vandegrift "	49.06
R. P. Smith "	<u>40.00</u> 426.28

No 12. 109.77 J. Wiley herodicals	37.50
W. B. Zieber "	19.50
J. R. Pollok "	18.00
Getz & Buck. books.	16.29
V. Audubon "	10.00
J. Penington "	<u>8.48</u> 109.77

No 13. \$1858. Daniel & Smith books.	538
A Hart periodical.	5.00
G. W. Lord	3.30
S. Ewing	2.00
A. M. May	1.50
W. C. Baird.	<u>140</u> 18.58

No 14. for \$91.95. E. Gaskell stationery.	30.50
King & Barn. printing.	22.96
J. C. Robt "	18.00
W. Maurice stationery	13.62
Inquirer adverts.	<u>6.87</u>
	91.95

The following transfers were approved

John Strawbridge to George Strawbridge  
& George S. Appleton to Charles G. Henderson



At a Meeting of the Directors  
August 7. 1851

Present Messrs Gibson

Wheaton

Wahr

Biddle

Williams

Smith

The Secretary Libr.

An order No 15 was drawn on the Treasurer for  
\$375. in favour of Lloyd P Smith to pay him three  
months Salary as Librarian \$325.00

John Jay Smith Three months Salary as,  
Treasurer both to first instant 50.00

\$375.00

The following transfers were approved

Ex. Wm Hewitt to John Hewitt

" Sam. Wetherill to B. H. Mendenhall

B. H. Mendenhall to Rachel Wetherill

R. S. Casatt. to John M. Thomas Jr

John M Thomas Jr. to Anne H. Brewster

The following presented for which the Society  
was directed to thank the Donor,

Smithsonian Contributions vol 2 from  
The Institute

Life Works of John Adams vol. 3<sup>rd</sup>  
from the Editor

Pamphlet on Slavery by Geo. Hammond  
Reminiscences of Wilmington from Thomas  
Gulpin

English Literature from The Boston & Cleveland

Notes Public Libraries from C. C. Jewett



At a Meeting of the Directors  
September 4. 1851

Present Gibson

Smith

Wahr

Rawle

Wharton

Nomi

Riddle

Hutchinson

Williams

The Treasurer & Secretary

Catalogue of the Library of the Franklin Institute  
presented by the Institute for which the  
Secretary was directed to thank the donors

At a Meeting of the Directors  
October 2 1851

Present, Messrs. Smith Wharton Riddle Williams

Willing

Hutchinson

The Treasurer & Secretary

The Transfer from Wm. Dorsey to  
John W. Dorsey was approved

The following were presented  
Laws of Pennsylvania 1851. by the State  
Guide to Northern Archaeology from the  
Earl of Ellesmere

William Tell & other poems by Wm. Peter  
from the Author - for which the Secretary  
was requested to thank the Donors



At a meeting of the Directors  
November 6. 1851

Present Mess Smith Hutchinson  
Walm Williams  
Rawle  
Wharton  
Norris and The Secretary

The following orders were drawn on the Treasurer  
No 16. In favor of Lloyd P. Smith for \$375. to pay  
pay himself three months salary as Librarian  
to the first Inst. \$ 325.00  
and John Jay Smith three months  
Salary as Treasurer to the first Inst. 50.00  
3,75.00

The following transfers were approved.

I. C. C. Norvell to Walter Langdon  
Ex<sup>r</sup>. Ellis Yarnall do to Robert Wade and  
Francis P. Kenrick To E. D. S. Waldron

An order No 17. was drawn in favor of the John  
McCurdy for <sup>\$178.20</sup> Taxes on the Law buildings for the year  
1851. Assessment \$11000. City Tax 63.80 County 10.50  
(order No 18) Poor 20.90 State 33.00  
Total — \$178.20

The following presents were received  
from the City Council Journals vol 1815, 1850-1851  
do 1706-1776.

Minutes of the Yellow Fever Committee 1793

By John H. Wheeler 2 Copies of the History of N. Carolina  
(in exchange for a Catalogue)

By Lewis Walm Esq 4 vols of the H. R. of Penn 1794-1800

By The Secretary of the Navy a complete set  
of the Navy Register 2 vols



From the Secretary of War  
The Army Register 1850-1851 and a  
number of volumes on military tactics  
By Archbishop Kenrick the Author Translator  
translation of the Gospels & Acts of the Apostles  
By Henry C. Carey the Author. Pamphlets on  
the Camden & Amboy Rail Road Co.  
By The Secretary of State of New Jersey Commissioners  
report on the same  
By Samuel A Green of Groton Ms. A History of  
Groton and a number of pamphlets  
By Henry R. Schoolcraft the author  
History of the Indian Tribes 4 vols. 4<sup>th</sup> plates  
By E. D. Ingraham  
R. H. Stockton oration 4<sup>th</sup> July 1851  
By the State of N. York through Dr. S. R. Peck  
Librarian of the State Library  
18 vols. of New York Public Documents,  
for which the Secretary was directed to thank  
the several Donors.

~~The~~ An order ~~was~~ No 18 was drawn on the  
Treasurer in favor of Lewis Water Esq for as much  
money as will purchase a bill of Exchange on London  
for £ 200 ~~the amount to be ascertained by the~~  
~~Committee of Correspondence on conferring with the~~  
~~Treasurer~~



1/11/51

At a Meeting of the Directors  
December 4<sup>th</sup> 1851

Present	Smith	Norris
	Rawle	Williams
	Walu	Hutchinson
	Wharton	The Secretary & Treasurer

Messrs. Walu & Hutchinson were appointed a Committee to examine the accounts between this Institution & The Logician Library.

The following presents were received

Congressional Documents 40 vols from Hon. Horace Binney  
D. & Congressional Globe from Hon. J. R. Chandler  
Paper Book of the Election case of Prosecuting Attorney and  
State Journals and pamphlets from Wm. H. Reed Esq.  
Bishop H. H. Onderdonk's Sermons & Charges from the  
author by the hands of Horace Binney Esq.  
Army Register 1816-1835 & 1838 from Henry C. Baird Esq.  
Memoirs of Dr. Sam. G. Morton by Dr. C. D. Meigs from the  
Academy of Nat. Sciences  
Memorial of Manufacture of Iron from Wm. D. Foulke Esq.  
Two Introductory lectures on Medicine by Dr. James Bryan  
the author.  
Army Meteorological Register from Genl Th. Lawton  
Official Catalogue of the great exhibition from  
Dr. C. C. Cooper  
for which the Secretary was requested to thank the  
respective Donors



At a meeting of the Directors

January 1. 1852

Present Messrs. Wain

Willing

Rawle

Hutchinson

Wharton

Norris

Williams

The Treasurer & Secretary.

The following orders were drawn on the Treasurer  
in favour of Lloyd P. Smith to pay bills for  
books binding repairs &c. in full to this day  
No. 19 for \$224.82 to pay -

C. G. Henderson — 60.28

W. B. Greber 40.50

J. W. Moore 35.45

Getz & Buck 33.96

W. P. Hazard 18.90

<sup>B. Stoddart</sup>  
C. B. Norton ~~26.73~~ 224.82

No. 20 for 46.57 to pay

C. Balliere books 10.00

M. Thomas & Son " 17.17

J. Dallaug " 9.00

S. Dillingham " 3.00

S. G. Drake " 2.38

H. Ellerton " 2.62

Literary World — 3.00 46.57

No. 21. for \$129.11 to pay

J. H. Ducomb - binding 82.82

C. N. Robinson frames 5.50

North American. adv. 16.95

Kay & McMichael 6.50

Kitt & Walton 7.34

J. C. Robb — 10.00 129.11

\$ 2100.50



The transfer from J. C. Montgomery to  
Monro. Mackie - was approved

The committee appointed at the last meeting for  
that purpose reported that they had examined the  
accounts between this Institution and The Logonian  
Library and found that the sum of \$275.57 was due  
from the Logonian Library to this Institution this  
day

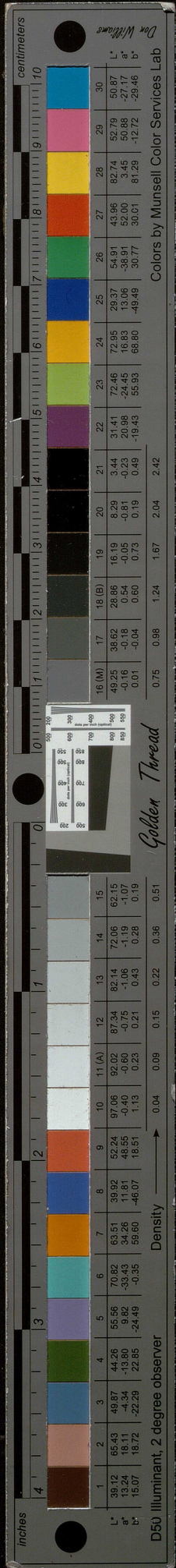
The following were presented  
DuPonceau on Chinese writing and Proceeding of the  
American Philosoph. Society from the Society  
Catalogue of the Society Library of N. York from  
that Society

Catalogue of the German Society from that Society  
Waldo's life of Gen. Decatur from H. C. Baird  
and Allen's Memoir of Graham from the author

The following was adopted

Resolved. That a committee be appointed to  
consider the situation of the Library buildings in  
respect to security from fire and also to inquire  
into the expediency of erecting a fire proof building  
elsewhere

And on motion it was referred to the Committee  
of Repair & Improvements. (Mess. Rawle  
Vann & Walling)





At a meeting of the Directors  
February 5. 1852

Present Messrs. Smith	Willing
Walu	Hutchinson
Wharton	Rawle
Norris	Biddle
William	The Treasurer & Secretary

An order No 22 was drawn on the Treasurer  
in favor of Lloyd P. Smith for \$375. to pay himself  
three months salary as Librarian. \$325.00  
and John Jay Smith - Do - as Treasurer 50.00  
\$375.00

The following Transfers were approved

Ex. Henry C. Corbit	to	Joshua G. Brinkley
M. Carey Lea	to	Elyah. W. Blake
<del>Dr. C. Montgomery</del>	<del>to</del>	<del>Monroe Mackie M.D.</del>
Ex. Thomas Wistar	to	Casper Wistar
M. de Vernon	to	Ad de St André &
Thomas Wilson	to	Alfred B. Steel

The Committee of Correspondence reported that they  
had purchased a Bill in London for £ 200.00 at  
10<sup>1</sup>/<sub>4</sub> and remitted the same for the purchase of books

The Committee of Repair & Improvement reported in  
part and were continued on the subject referred  
to them at the last meeting



At a Special Meeting of the Directors  
February 24<sup>th</sup> 1852

Present Messrs Walm                      Bidelle  
                         Rawle                      Willing  
                         Wharton                      Smith  
                         Norris

The Treasurer      Secretary

The Committee of Repair and Improvements submitted a Report on the situation of the Library Buildings referred to them at the meeting of the first of January last with an estimate of the expenses of the proposed alterations made by from Mr D. R. Knight which was read ~~and~~ considered and On motion adopted: and the Committee were continued with power to act

At a Meeting of the Directors  
March 4<sup>th</sup> 1852

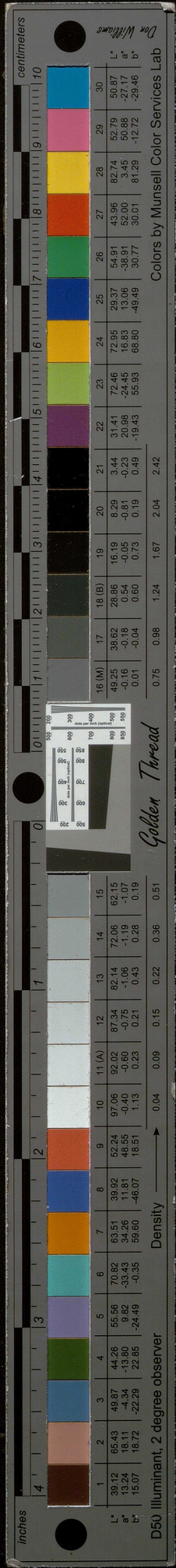
Present Messrs Smith                      Norris  
                         Walm                      Willing  
                         Wharton                      Hutchinson  
                         Rawle                      Bidelle  
                         Williams                      and The Secretary

The Corresponding Committee reported that an Invoice of Books amounting to £98.00 had been received labelled and placed on the shelves.

The following transfers were approved

Ex<sup>r</sup>. Samuel Sherwood dec<sup>d</sup>      to Daniel H. Mulvaney  
Adm M. P. Mitchell dec<sup>d</sup>      to Wm G. Thomas L  
Ex. Jos. G. Clarkson dec<sup>d</sup>      to Alexander Wilcocks.

Mr. Wharton was appointed a Committee to have a brief of Title made of the Library lots and have it copied into a book with plans of the lots





Presents were received from The American  
Baptist publication Society.

From the Congress of the U. States

From R. A. Smith

J. Dumphons Med. Dicty.

Dr Woods Address <sup>on</sup> P. Hospital from the author

& Religious Instruction of the negroes

& House & Hor. Record. 1851. from J. P. Engle

for which the Secretary was requested to thank the Donor

At a meeting of the Directors

April 1. 1852

Present Messrs Gibson

Walter

Wharton

Riddle

Willing

Hutchinson

Norris

Williams

Rawls

The Treasurer Sec & Libr.

An Order No 22 was drawn on the Treasurer in favor  
of Richards & Carver for \$239.82 for shelves stairs  
and Rails in the North Room including Iron  
Ironwork and Painting in full

The following transfers were approved

Walter Langden Jr. to Annis L. Furrer

Est Dr. George McClellan to Arthur McClellan

Martin W. Boye to Thomas D. Starnes

C. W. Housekeeper to Alex G. Duhamel

& Samuel C. Banting to Edmund Wilcox

The following presents were received  
Books of the Friend. from the Contributor

A collection of works on Nat History by Isaac Lea Esq  
from the Author.

A gammon of Aeschylus translated by Wm Peter Esq  
from the Translator.

for which the Secretary was requested to thank the  
Donor



Mess Walm Hutchinson and Biddle were appointed a Committee to examine the accounts of the Treasurer and Librarian

The Board adjourned to meet on Thursday the 29<sup>th</sup> Instant.

The Secretary was directed to give the usual notice of the Election on the first Monday of May next.

Adjourned Meeting

April 29. 1852

Present Mess. Gibson Walm Wharton Hutchinson

Walm

Arson

Wharton

Smith

Willing

The Treasurer Secretary & Librarian

The Committee appointed at the last meeting for that purpose reported the accounts of the Treasurer and Librarian as examined and found correct shewing a balance in the hands of the Treasurer of \$ 696.02 and a balance of \$ 84.20 due to the Librarian on the 28<sup>th</sup> Instant.

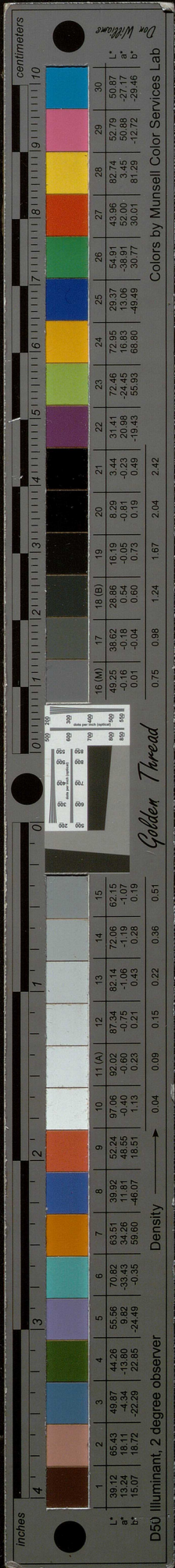
The following transfers were approved

Caroline Bradford to	Alexander G. Gaw
Ex. Thomas L. Bristol to	William Bradford Trust
Ex. Thomas Bradford to	William Bradford
E. J. McDermot to	J. H. Johnson
Ex. George Nugent to	Charles Nugent
A. G. Duhamel to	James G. Macdonald &
Robert Whitaker to	Coleman H. Learning

The following presented

16 vols N. Y. Public Documents from the Regents N. Y. University  
Treatise on the Law of Covenants for title by W. H. Rawls  
from the Author

Schoolcrafts Indian Tribes vol 2 from the Author  
for which the Secretary was directed to thank the Donors





At a Meeting of the Directors

May 11. 1852

Present Messrs. Gibson

Smith

Wain

Wharton

Riddle

Willing

Hutchinson

The Treasurer

Secretary &

Librarian

The Secretary reported that at an Election held at the Library on Monday the third Instant the following Members were duly elected Officers of the Company for the ensuing year.

Directors James Gibson William Smith Lewis

Wain William Rawle Thomas J. Wharton Dr

George W. Norris Thomas Riddle Henry J. Williams

Dr. Charles Willing & J. Pemberton Hutchinson

Treasurer John Jay Smith

George Campbell was appointed Secretary

The following Standing Committees were appointed  
Committee of Correspondence and for the purchase  
of new English and American books

Messrs Smith Wain Wharton Norris and Riddle

Committee to fix Terms with those who may have  
lost or injured any of the books

Messrs Willing and Hutchinson

Committee to label books direct the binding  
and replace the defaced volumes

Messrs Smith Rawle Wain & Riddle



Committee of Repair & Improvements  
Messrs. Rawle Norris & Willing

Committee to purchase French Spanish German  
and Italian books  
Messrs. Wharton Middle Williams & Willing

Committee of Finance  
Messrs. ~~Walter~~ Water Middle & Hutchinson

The following orders were drawn on the Treasurer  
No 24 in favour of Lloyd P. Smith for \$375.-

to pay himself three months salary to first inst - 3,250.00

John Jay Smith do as Treasurer 4 50.00  
375.00

No 25. in favour of George Campbell for one  
years salary as Secretary due the first inst \$16.00

No 26 in favour of Lloyd P. Smith for \$284.20  
to pay him \$84.20 balance of his account - \$84.20

for current expenses of the ensuing year,  
to be accounted for by him on the settlement  
of his account - \$200.00

\$284.20

No 27. in favour of Lewis Walmsley. for as much  
money as will purchase a bill in London  
for £200. to be remitted there for the  
purchase of books

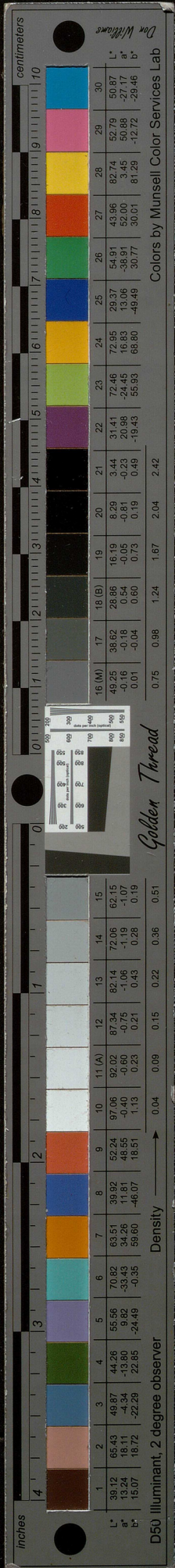
The following transfers were approved

Cora Garashe to George L. Crawford

Adm John Conrad. to Robert T. Conrad &

" Robt E. Griffiths to Robert E. Griffiths.

The Corresponding Committee reported that an invoice  
of books had been received from London amounting to £105.7.  
which were labelled & placed on the shelves





At a meeting of the Directors  
June 3 1852

Present Messrs. Walker Biddle  
Rawle Willing  
Wharton Hutchinson  
Norris The Treasurer Secy.  
Librarian

The forwarding committee reported they had purchased a Bill on London for £200 at 10 1/2 per Cent and remitted it to that place

The following transfers were approved  
Martha L. Adams to Martha A. Dehan  
Henry C. Carey to Edward Lyons  
Thomas P. Barton to Evan Randolph  
Ex. William Hemmel to Joseph L. May  
M. Cary Lea in trust to Meridian L. Dawson  
Ex. Helena L. Pennington to Henry Pennington  
and Joel Parker to Rich Penn Gardner  
Gales & Seaton Congressional Debates 29 vols  
complete presented by Horace Binney Esq. for  
which the Secretary was directed to thank him

At a meeting of the Directors  
July 1. 1852

Present Messrs. Wharton  
Norris

The Treasurer Secretary  
Librarian

The following orders were drawn on the Treasurer  
No 28 in favor of Lloyd R. Smith for 477.12 to pay the  
bills of C. G. Henderson Books 159.28  
W. B. Lieber Books & periodical 102.75  
262.03



Brought over		262.83
W. P. Hazard	Books	53.43
J. Moore	"	47.99
Getz Buch	"	39.98
A. Hart	"	41.82
H. W. Churston	"	<u>31.87</u>
		477.12

No 29	J. H. Ducomb	binding	120.10
	J. Penington	Books	27.18
	V. G. Audobon	"	10.00
	Supplement. H. Co.	"	5.85
	H. C. Baird	"	3.60
	Moses Thomas	"	<u>5.00</u>
	C. W. Webber	"	5.00
			176.73

No 30	J. M. Robb	printing	25.00
	Penn. Inquirer	advert.	5.75
	John Hunt	Books	6.20
	W. Holdingsworth	"	2.00
	N. J. Historical Soc.	"	1.50
	May McMichael	Repair	6.50
	J. W. Clark	Stationery	3.50
	P. W. Baker	Repair	<u>6.00</u>
			56.45
			\$ 710.30

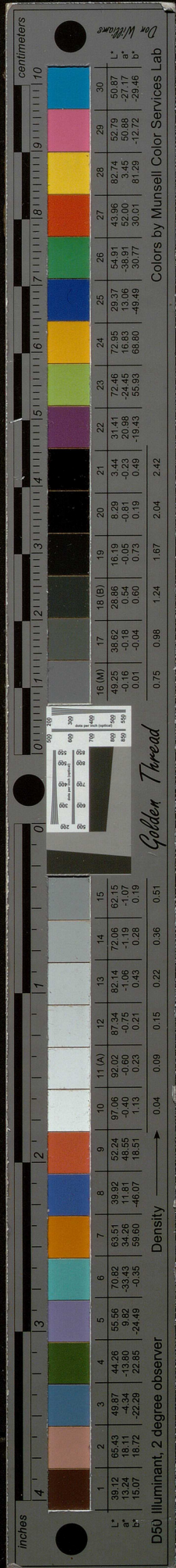
The following transfers were approved

Wm L. Hunt	to	Henry G. Freeman
Joseph Croft	to	Jules Haanel
C. R. Boyer	to	Ann E. Boyer &
J. H. Skewell	to	Constantine Herding & Co.

The Treasurer reported the following shares forfeited

John Mantland ~~Sansara W. Trotter~~ & Henry Thomas

Isaac Lea Esq. presented several of his works on nat. histy  
 Williamus Latin Papyrus from the Duke of Northumberland  
 Catalogue of Anti Masonic books from Henry Gaskett  
 Laws of Massachusetts 10 vols George Livermore





Report on the N. York State Library — State of N. Y.  
 Gould on food & diet — from the author  
 Massachusetts Pub. Documents 13 vols G. Livermore  
 " Hist. Soc. Trans. 31 The Secretary  
 Genealogy of the Penn Family — Tho. Gelpin.  
 for which the Secretary was directed to thank the  
 respective donors.

At a meeting of the Directors  
 August 5. 1852

Present Melb Smith  
 Wain  
 Rawle

Middle

The Treasurer Secy. & Librarian

An order No 31 was drawn on the Treasurer for \$375.00  
 in favour of Lloyd P. Smith to pay himself three  
 months salary as Librarian ————— \$325.00  
 and John Jay Smith as Treasurer ————— 50.00  
 \$375.00

both to the first instant—

The following presents were received

The U. S. Expedition to the Dead Sea by Lieut. W. H. Lynch  
 from the Author

The Harmony of the Universe by J. N. Adorno  
 from Charles J. Stansbury Esq.

Address of Morace Benney Esq at the Centennial  
 Meeting of the Philadelphia Contributionship for  
 Insurance on Houses 2<sup>d</sup> Monday of April 1852  
 Two Copies from The Institution.

Reply to the strictures of Lord Mahon & others on the  
 mode of editing the writings of Washington by Jared  
 Sparks from the Author

65. annual Report of the Regents of the University of the  
 State of New York from the Regents

5. annual Report of the same in the Cabinet of Natural  
 History from the same



At a meeting of the Directors  
September 2<sup>d</sup> 1852

Present Messrs. Gibson

Norris

Smith

Hutchinson

Walu

Biddle

Wharton

Rawls

The Treasurer Secretary & Librarian

The Corresponding Committee reported that an Invoice of books had been received from Lond amounting to £104.7.

At a meeting of the Directors  
October 7. 1852

Present Messrs. Gibson

Willard

Smith

Biddle

Wharton

Rawls

Norris

The Librarian Secretary

The Transfer from Sanson W. Trotter to William Biddle Jr. was approved.

The following presented

46 vols of Penn<sup>a</sup> Documents from Hon W. A. Crabb

37 " " " from The State Penn<sup>a</sup>

5 copies of Colonial Records vols 4 to 7. Do.

The works (medical) of M. Paine 6 vols from the author

Memor of R. J. Paine by D. Do.

Reports of Public Schools of Philad<sup>a</sup> from Prof. Hart

" Grammar N. Y. Alum House " E. B. Corwin

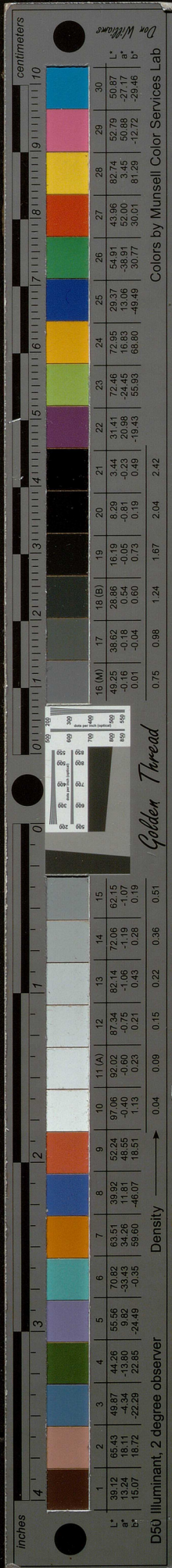
Memor of Philip & Rachel Price " E. K. Price

Geschichte des Hans. Stahlhofes " City of Bremen

Receipts & Expenditures U.S. for 1851. N. Sargent Esq

Report on Commerce & Navy, 1851.-2. Do

for which the Secretary was directed to thank the several Donors.





At a Meeting of the Directors  
November 4<sup>th</sup> 1852

Present Mess. Gibson

Walu

Rawle

Wharton

Bornth

Norris

Biddle

Willing

Hutchinson

Williams The Treas. Sec. & Libr<sup>y</sup>

An order No 32 was drawn on the Treasurer for \$450.  
in favor of Lloyd O. Smith  
To pay himself three months salary as Librarian due  
the first instant \$325.00

John Jay Smith Salary as Treasurer to I.	50.00
--	-------

and J. Maguire Esq. for making a brief of title to lot. 75.00  
\$450.00

The following transfers were approved

John Lardner Jr. to Elizabeth T. Lehman &

to B. H. Bartol to Clement A. Buckley

An order No 33. was drawn on the Treasurer in favour of Lewis Walm Esq. for as much money as will purchase a Bill of Exchange on London for £200 stg to be remitted there for the purchase of books.

Mr. Newell submitted the following which was adopted

Whereas the Board has received information

that it is the intention of the proprietor of the premises on Chestnut St occupied by James E. Caldwell to erect buildings which will interfere with the rights of this Institution. Resolved. That Messrs.

Rawle Wharton & Williams be requested to take such measures as in their judgment may be necessary to protect the rights and interests of the Library Company of the City of New York.

The following presented

50 vols Public Documents U.S. from G. W. Tolson & Esq.  
Smithsonian Contributions to Knowledge vols 3 & 4  
from the Smithsonian Institute



U.S. Pharmacopeia. from Dr. Wood. for which the  
Secretary was directed to thank the Donors

At a meeting of the Directors  
December 2<sup>d</sup> 1852

Present Messrs. Gibson

Walu

Amis

Witchinson

Rawle

Wharton

Smith

Willing

Riddle

Williams

The Treasurer Secretary Libr<sup>y</sup>

The Corresponding Committee reported that they had  
purchased a Bill of Exchange on London for  $9\frac{3}{4}$  percent  
and remitted it to London for books.

The following transfers were approved

Adm. Wm. W. Haly to E. L. Mays

Benj. V. March to Robert C. Grier

L. W. Glenn to Robert D. Cullen and

Ex-Mordecai Lewis de to Joseph S. Lewis

The following transfers were presented

By-Laws of the Board of Control by The Secretary of Board

Controller Am Report —

History of Menden

Sam C. Perkins

Fiscal history of Texas by McGeary

The Author

Reception of Kiputh

Wm. L. Brown

Nebuhn history of Rome by Twiss

John Birney

Our Slaves —

do

Memors of Durant

J. H. Castle

Blumenbach genesis humani

Wm. H. Whitman

Catalogue of St Louis M<sup>o</sup>. Muntz Liby

The Librarian

for which the Secretary was directed to thank the Donors



Mess. Waln and Hutchinson were appointed  
a Committee to examine the accounts between  
this Institution and the Logansian Library

At a Meeting of the Directors  
January 6, 1853,  
Present Messrs Waln Rawle  
Norris Wharton  
Hutchinson Williams. Jr.  
Niddale The Treasurer Secretary  
Smith Librarian

The Committee appointed at the last meeting  
to examine the accounts between this Institution  
and the Logansian Library reported an account  
and shewing a balance of \$298.85. due from the  
Logansian Library to this Institution.

The following transfers were approved  
James Anchors to Thomas H. Powers Junior  
N. de la Cuesta to Moncure Robinson  
Mr. E. Thacker to Ellen M. Reynolds  
John Baker Esq to Elizabeth Spoken  
Samuel de Clure to George C. Morris Junior  
& Ad. George Howell to Caroline H. Sherman

The Corresponding Committee reported  
that an Invoice of Books had been received from  
London amounting to £64.17.5<sup>1</sup> labelled & placed in  
the shelves

The following Orders were drawn on the Treasurer  
No 34, Richards & Carver \$645.01  
No. 35 L. P. Smith to pay the bills of  
Baker & Williams repairs to furnace 232.65  
P. M. Reever gas to Law buildings 27.33  
K. M. Nichol repairing roof 5.00  
264 98



N<sup>o</sup> 36 John McCurdy Taxes 1852 on Law  
Buildings - \$184.80 -

N<sup>o</sup> 37. Lloyd P. Smith to pay the bills for books  
binding &c. To 31. December last \$203.59

J. H. Ducomb	6031	A Hart	31.19
Wilmer Smith	36.00	Henderson	25.87
Getz Buck Lee	31.29	J. W. Moore	18.93
			<u>203.59</u>

N<sup>o</sup> 38 in favour of Lloyd P. Smith for \$76. to pay  
the following bills for books & binding to 31. Dec last

J. R. Pollock	16.00	J. Pennington	10.05
M. Thompson	15.00	N. Am. adverj-	12.95
H. Balliere	11.00	J. C. Robb.	11.00
			<u>\$76.00</u>

At a Meeting of the Directors  
February 3. 1853

Present Messrs. ~~Wadsworth~~ Williams

An order N<sup>o</sup> 39 ~~Wadsworth~~ Willing

Norris

Rawle

Biddle

The Treasurer Secretary  
& Librarian

An order N<sup>o</sup> 39 was drawn on the Treasurer  
in favor of Lloyd P. Smith to pay himself three  
months salary as Librarian to the first Inst. 325.00  
also John Jay Smith as Treasurer & 50.00  
\$375.00

The following transfers were approved

Ex<sup>t</sup>. Joshua R. Smith dec<sup>d</sup> to William Allen

Ex<sup>t</sup>. Romulus Riggs dec<sup>d</sup> to Mercy Ann Riggs

The following were presented

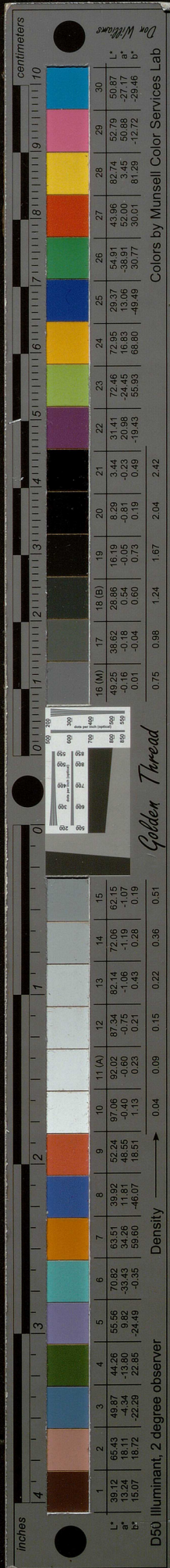
N. York public documents 11 vols Gift of the Legislature

Oakley's course of reading

" The Author

New York Directors 1786

" B. B. Dick





Hints to a Layman 2 Copies Gift of the Author  
 Billards scenes in Europe do  
 Reprints of Washingtons letters 1. Wm B. Reed  
 Transactions of Am. Med. association 2 vols J. G. W. Norris  
 for which the Secretary was directed to return  
 the thanks of the board.

At a meeting of the Direction  
 March 3<sup>d</sup>. 1853

Present Mems	Smith	Williams
	Wahr	Willing
	Rawle	
	Wharton	
	Niddle	The Treasurer Secretary & Librarian

The following transfers approved  
 Ex. Susan Wallace to John W. Wallace  
 John W. Wallace to Wm. Raddiman  
 Ex. John Poulson dea to Auler B. Esby  
 Adm. Silas E. Weir dea. to Wm. Weir Tornter  
 " Joel Lane dea to Joel Lane

The following presented

Holgate Atlas Am. History	from Th. Gilpin
Eusebius hist. Church.	" J. W. Wallace
Ficketts monthly Ins Journal. for 1852.	" Editor
Lives & works of John Adams vol 7.	" U. S. Senate
Obligations of the Sabbath by J. M. Brown	" Author
Colonial Records Penni vol 8 & 9. 410	Leg. Penni
Jonas Echo of heart.	Author
Antiquities Celtiques par Boucher	do
Mem. Soc. D'Emulation vols	Boucher



Romances par Bouche  
Satyre, Poemes Dramatique & — & 19 vols

for which the Secretary was directed to thank  
the several Donors.

At a meeting of the Directors  
April 7, 1853

Present Messrs Gibson

Walu

Norris

Biddle

Wharton

Willing

Hutchinson

Rawle

The Treasurer Secy. & Librarian

The following transfers were approved

Ex. Lewis Neill decd to Vincent L. Bradford  
& William N. Johnson to Charles Wheeler

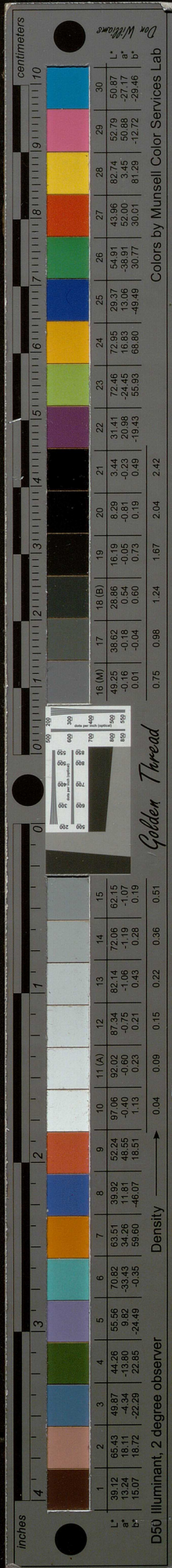
Messrs. Walu Biddle & Hutchinson were  
appointed a Committee to examine the accounts  
of the Treasurer and Librarian

A communication was received and  
read from Samuel Woods dated Liverpool March  
17, 1853 announcing the decease of his father who  
had for upwards of 38 years been the Correspondent  
& agent of the Institution at that place and  
offering his services to act in the same capacity  
in future. On motion it was

Resolved, That the Directors have received this information with sincere regret

Resolved, That the confidence reposed in the late Mr. Wood by the  
Directors of the Library Company has, for a period of 38 years, been met  
by him with uncommon judgment, industry & integrity, awarded only  
by the consciousness of well doing.

Resolved That the Directors unite in transmitting their  
condolence to his bereaved family & friends.





The following presented

Report N. Y. State Library	from the Trustees
Morton's Anaesthesia	" The Author
Report N. Y. Engineer	" Trustees State Liby
Meltings works by Prof. Cleveland	from the Editor
Army Register 1852.	" Department
Paper Book Aspidem's case	" W. L. Browne
Schoolcraft's Indians vol 3.	" Hon L. Lea
Congressional Globe 4 vols	" Hon J. R. Chandler

for which the Secretary was directed to thank the Donors

The Secretary was directed to give the usual notice of the Election

The Board adjourned to meet on the 28<sup>th</sup> April at the usual hour

At an adjourned meeting of the Direction  
April 28<sup>th</sup> 1853,

Present	Meigs	Wahr	Wharton
	Nichols		Williams
	Welling		Smith
	Hutchinson		

The Treasurer Sci & Librarian

The Committee appointed at the last meeting to examine the accounts of the Treasurer and Librarian reported they had performed that duty and found them correct showing a balance in the hands of the Treasurer of \$454.52 and that a balance of \$84.67 was due to the Librarian on the 27. April Instant

The transfer from A. A. Willits to Edward A. Serley was approved



At a Meeting of the Directors  
May 5. 1853.

Present Messrs Wain  
Rawle  
Wharton  
Norris  
Biddle

William  
Hutchinson  
The Treasurer Sec & Librarian

The Secretary <sup>reported</sup> the return of the Election  
for Directors and Treasurer of the Company held  
on Monday the second May Instant which was  
read shewing that James Gibson William Smith  
Lewis Wain William Rawle Thomas J. Wharton Dr  
George W. Norris - Thomas Biddle Henry J. Williams  
Dr Charles Willing and J. Pemberton Hutchinson  
were duly elected Directors and John Jay Smith  
Treasurer for the ensuing year.

George Campbell Secretary was app<sup>d</sup> Secretary

The following standing Committees were  
appointed.

Committee of Correspondence & for the purchase  
of English & American books

Messrs. Smith Wain Wharton Norris & Biddle

Committee to fix terms with those who may  
have lost or injured any of the books.

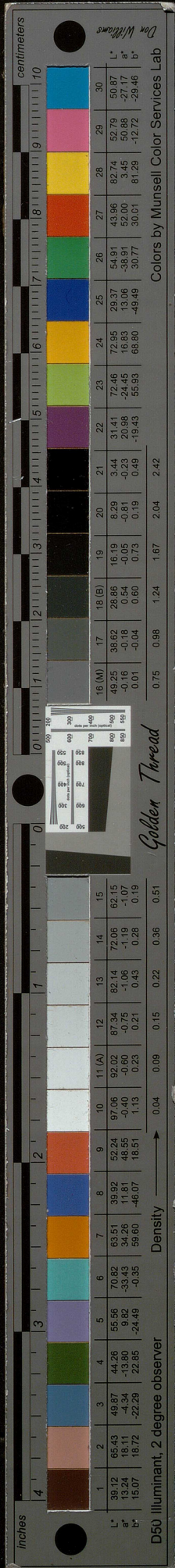
Messrs. Willing and Hutchinson

Committee to label books direct the binding and  
replace defaced volumes

Messrs. Smith Wain Rawle & Biddle

Committee of Repair and Improvements

Messrs. Rawle Norris & Willing





Committee to purchase French Spanish  
German and Italian books  
Mess Wharton Biddle Williams & Welling  
Committee of Finance  
Mess Waln Biddle & Hutchinson

The following Orders were drawn on the  
Treasurer

No. 40. In favour of Lloyd P. Smith ~~to pay~~ for  
\$375. to pay his salary as Librarian \$ 325.00  
and John Jay Smith as Treasurer 50.00  
in full to the first Instant 375.00  
No. 41 In favour of Lloyd P. Smith for \$400.00  
to pay himself the balance due him per  
settlement reported to be due him by the  
Committee at the last meeting. \$84.07  
Secretary's salary 16.00  
for Current expenses of the Library the  
ensuing Year to be accounted for by him 300.00  
400.07.

A Number of volumes and pamphlets were  
presented for which the Secretary was directed  
to thank the several Donors.

The Finance Committee were authorised to sell  
and transfer the following Stocks held by the Company  
Certificate No 190 Penn 5<sup>th</sup> et loan 16 Apl. 1845. due 1855 — \$194.77  
" " 497 " 24 March 1828 " 1853. 2154.53  
" " 498 " " " 225.35  
" 27 Sch. Nav. 6<sup>th</sup> et — — due 1872 1100.00  
" 1170 " " 1882 154.00  
Certificate No 498 Pennsylvania 5<sup>th</sup> et for \$225.35 being held  
in trust for the Loganian Library



At a meeting of the Directors  
June 2. 1853

Present Mess Smith - Biddle  
Rawle Hutchinson  
Walu The Treasurer  
Wharton Secretary Librarian

The transfer N. Burt's Estate to A. A. Burt was  
approved.

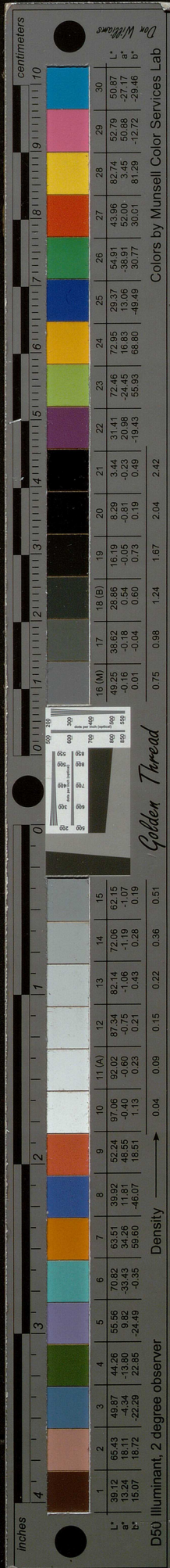
At a Meeting of the Directors  
July 11. 1853

Present Mess Gibson Middle  
Smith The Treasurer  
Walu Secretary Librarian  
Rawle

The following transfers were approved  
Ex. R. Alsop de to Annie E. Alsop  
James Swain to Adam Everly.

The following Orders in favor of Lloyd P. Smith were  
drawn on the Treasurer.

No 42	to pay the bills	W. C. Bland - books	198.50
1	W. B. Zauber	105. Henderson	92.80
		Ducomb - binding	99.31
			<u>495.61</u>
No 43	C. B. Norton	417.31	Getz & Buck 211.16
	J. Boock	26.50	R. P. Smith 13.00
		W. B. Hazard	50.60
			<u>108.37</u>





No 44.	J. Pennington	991	J. W. Moore	96	18.91
	Coorea	487	Lindsay	287	7.74
	Lippincott.	3.00	Peter Holm.	4.10	7.10
					<u>\$ 33.75</u>

No 45.	R. Rae & Co.	31.23	Maurice	14.21	45.44
	Pennsylva	7.25	Robt	23.50	30.75
	W. Kite & H.	6.00	Ingers.	4.24	12.24
					<u>88.43</u>

No 46	Pegley & M.	376.37	Gas fixtures	13.40	389.77
	Baker & H.	18.00	Water rent	10.00	28.00
					<u>417.77</u>
			Total		1213.93

A number of volumes presented for which the Secretary was requested to thank the Donors

At a meeting of the Directors  
August 4<sup>th</sup> 1853

Present Messrs. Gibson  
Wahr  
Rawle

The Treasurer Secretary  
Librarian

An Order No 47 was drawn on the Treasurer in favour of Lloyd P. Smith to pay his salary as Librarian to first instant — \$325.00

John Jay Smith Dr. as Treasurer 50.00

J. M. Curdy taxes for 1853 (except County) 150 15.  
525.15

The following presented superbook Sharpley or Stat London Tradesmen tokens Catalogues N.Y. State Cabinet Specimens of Tyke &

for which the Secretary was directed to thank the Donors.



At a Meeting of the Directors  
September 1. 1853

Present Miss Morris

Wahr

Biddle

Smith

That chim on

Rawle

The Treasurer Secretary &  
Librarian

The Transfer from the Adm<sup>r</sup> of William Ely de-  
to the Rev. Edward B. Boggs was approved

The following presented

Xenophon's work, by John Birnis

Sketches on Shipping " by The Author

Phonographic Reader & Class book. by James B. Sheridan  
for which the Secretary was requested to thank the

Donor. The Treasurer reported the following share,

forfeited Rob<sup>t</sup> J. Conrad, Jas Hamilton's Est, Thos Leiper, Thomas Lzd  
James McLeane, Saul Nicholas Est, Edgar E. Wilson  
At a meeting of the Directors

At a Meeting of the Directors

October 6 1853

Parent M<sup>rs</sup>. Smith

William

Rawle

Willing.

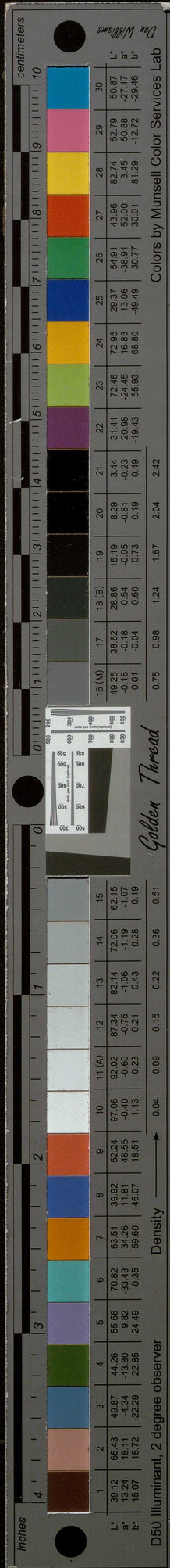
Wharton

Biddle

The Treasurer Secretary & Librarian

The Corresponding Committee reported that an Invoice of Books amounting with charges to £175..9. had been received. labelled and placed on the shelves.

An order No 48 was drawn on the Treasurer in favor of Lewis Walin Esq. for as much money as will purchase a Bill of Exchange on London for £100<sup>th</sup> to be remitted there for the purchase of books.





The following were presented

Pennsylvania Archives 5 vols.	from the State
Council on Education	H. Barnard
Tribute to Gallaudet	Do
Calhoun on Government	State S. Carolina
Cleveland's English literature	The Author
Presidents Mesnage	E. D. Ingraham
Am Register Baptist	Baptist Society
Howell on Communion	"
Pierres on Baptism	"
Tullens works 3 vols	"

At a meeting of the Directors  
November 3. 1853

Present Mess. Smith	Willing
Wain	Hutchinson
Wharton	Rawle
Norris	Biddle
Williams	The Treasurer Secretary
	& Librarian

The Transfers from  
Titian R. Peale to Franklin Peale &  
Alfred B. Steel to James Leslie Jr  
were approved

The following orders were drawn on the Treasurer  
No 49. in favor of Lloyd P. Smith \$375 to pay himself  
three months salary as Librarian ————— \$ 325.00  
John Jay Smith 3 months as Treasurer ————— 50.00  
\$375.00

No 50 in favor of Lewis Wain Esq for as much money  
as will purchase a Bill on London for £100.00  
to be remitted to London for the purchase of books

The following presents were received for  
which the Secretary was directed to thank the  
several donors



Cat Catalogue des Munzkalinetz	J. O. Keigel
Norris poems	Henry Paul Beck
Patent Office Reports 1851,	Patent Office
Catalogues of Friends Library	Monthly Meeting
Transactions Am. Ant. Soc.	3 vols. Society
Catalogue de —	"
Proceedings D <sup>r</sup> —	"

At a Meeting of the Directors  
December 1. 1853

Present Mess. Wahn	Williams
Smith	Willing
Wharton	
Norris	The Treasurer Secretary
	& Librarian

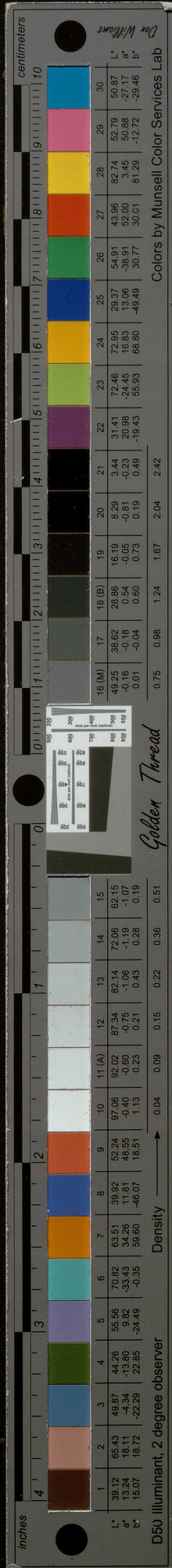
The corresponding Committee reported they had purchased a Bill of Exchange on London at <sup>for £2000<sup>+</sup></sup>  $9\frac{3}{8}$  per cent and remitted it to London for the purchase of books

Mess. Wahn & Hutchinson were appointed a Committee to examine the accounts the accounts between this Institution and the Loganian Library.

The following transfers were approved  
The Ex<sup>t</sup> of James Read ~~dr~~ to Frederick S. Eckard  
The same Trustee to Susan R. Eckard

The following were presented

Friends Library 14 vols 8 <sup>o</sup>	by Committee of Meeting
Congressional Globe 2 vols	" Jos. R. Chandler Es.
Coast Survey report 2 copies	" A. D. Buche
Patent Office "	" The Comptroller
Obituaries of Webster & Abstract of Census	J. R. Chandler
John Adams works vol 8	" U. S. Senate
Do	" C. A. Adams
Argument of Hubbet & Whiting	" The Author





The Librarian and Secretary were authorized to have a second volume of the Catalogue prepared and printed to include the books added to the Library since the publication of vol. 1<sup>st</sup> (1835) and also a general index to both volumes the arrangement to be the same as that of the first vol.

At a Meeting of the Directors  
January 5, 1854

Present Men. Watson Williams  
Rawle Hutchinson  
Wharton Smith  
Norris Riddle

The Treasurer Sec. Librarian

The Committee appointed at the last meeting to examine the accounts between this Institution and the Logansian Library reported they had performed that duty and <sup>submitted</sup> a statement showing a balance of \$313.79 due from the Logansian Library to this Institution

The following orders were drawn in favour of Lloyd P. Smith on the Treasurer to pay bills in full to the first Inst.

No 51 to pay	W. C. Baird	109.07
	G. Henderson	59.09
	A Hart	31.35
	G. Audobon	10.00
	Walker & Burton	10.00
	Literary world	6.00
	L B Washburn Literary world	2.00
	W. Hollingsworth	1.75
		<hr/> 229.26



No. 52. to pay to J. F. Schell Repair	69.75
" " J. Struthers & Son "	39.72
Richards Ho "	26.75
Kay & Co "	5.00
D-	19.50
	<u>160.72</u>

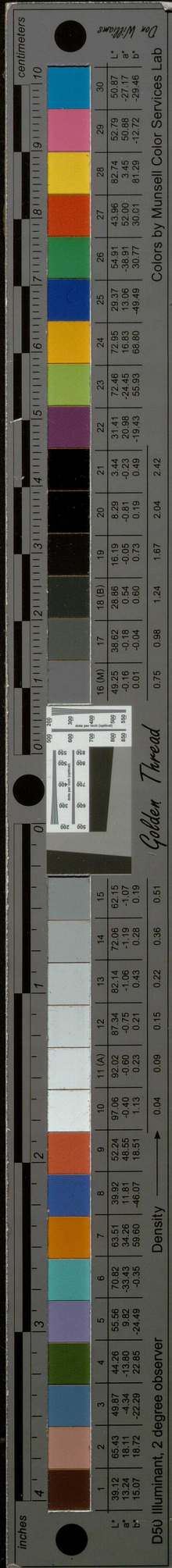
No 53. to pay	J. V. Decomb - binder	79.44
	County Tax.	214.00
	Getz & B. Book.	30.30
	R. R. Roe "	12.25
	J. C. Robt.	16.00
	N. Am gazette.	15.10
	W. H. Maunce	6.88
	Gaskel & Co -	3.60
	C. N. Robinson.	3.50
		<u>211.07</u>

The following transfers were approved

Wm V. Keating	to	Dr Robert E. Rogers
Ex. R. Peters dei	to	Henry Lawson
" Charles Houlden	to	Henry Brooks
Jepe b. Torrey	to	Joseph Roberts
Joshua C. Brinkley	to	Henry B. Manges

The following presents were received

Kane's Arctic Expedition	from the Author
Congressional Globe 2 vols	Wm J. R. Chandler
Two Coast Survey Reports & Maps	A. D. Bache
Patent Office Report	The Commissioner
Obituaries of Dan Webster	" Wm J. R. Chandler
Abstract of the Census	"
John Adams works vol 8	U. S. Senate
Do	C. J. Adams
Argument Hubbel & Whitney	The Author
Voyages from Holland to America by De Vries	
translated by W. C. Murphy	from James Lenox & New York.





At a Meeting of the Directors  
February 2. 1854

Present Mess Smith Hutchinson  
Walu Williams  
Norris Wharton  
Biddle Willing  
Rawle The Treasurer Sec<sup>y</sup> & Librarian

An order NO 54 was drawn on the Treasurer in favor  
of Lloyd P. Smith for \$375. to pay himself three months  
" Salary as Librarian \$ 325.00  
and to pay John J. Smith as Treasurer 3 months. 50.00  
in full to the first instant. \$ 375.00

Approval ~~requested~~ to the transfer from  
Emily Hollingsworth To Alex C. Jesup  
John W. Mearns to James Juddings &  
J. M. Roberts to Robert M. Hooper and  
Ex<sup>o</sup> of Wm. Peter Lee to Alex. Hamilton Smith

Journal of The Council of the City of Philad. for  
1850-1853 vols 16<sup>th</sup> 17<sup>th</sup> & 18<sup>th</sup> 3 vols 8<sup>vo</sup> presented by  
the Council.

At a meeting of the Directors  
March 2 1854

Present Mess Smith Willing  
Walu Hutchinson  
Wharton  
Norris  
Biddle The Treasurer Sec<sup>y</sup> & Librarian

The following transfers were approved  
Daniel B Smith to Frank M. Etting  
Reuben Webb to Charles E. Smith



The following presented  
 Hamilton's works 7 vols 8<sup>vo</sup> for the Senate U.S.  
 Noah and his times 1 vol. by J. M. Olmstead. by the Author  
 Seventh Census U.S. Vol. 4<sup>th</sup> }  
 Presidents Message & Documents } by J. R. Chandler  
 for which the Secretary was directed to thank the  
 several Donors.

Also an engraved portrait of the late Dr. Samuel G. Morton  
 by the Librarian -

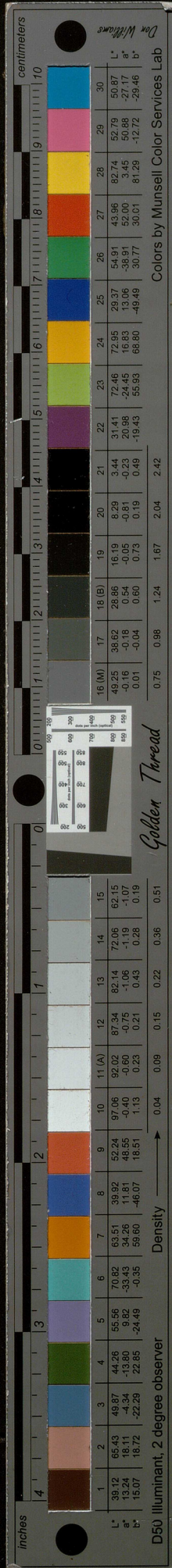
At a Meeting of the Directors  
 April 6<sup>th</sup> 1854

Present Messrs. Smith	Welling
Walu	Hutchinson
Wharton	Norris
Biddle	Rawle

The Treasurer Secretary & Librarian  
 Messrs Walu Biddle Hutchinson were appointed a  
 Committee to examine the accounts of the  
 Treasurer and Librarian

The following transfers were approved  
 Peter Thomson to Dr. J. Gibbons Hunt  
 Ann Eliza Boyer to J. R. Snowden  
 James Dunlap to Mr. Ann C. Coleman &  
 Sarah B. Upton to David Webster

The following were presented  
 Georgia West's Collections by the Society  
 Alexander's Sonnets Mss. " The Author  
 Presidents ann Message. " J. R. Chandler  
 La Roche on Pneumonia " The Author  
 Griffiths' puerus discovered " &c -  
 The Board Adjourned to meet on Thursday  
 the 27<sup>th</sup> Inst. at the usual hour.





At an adjourned meeting of the Directors  
April 27 1854

Present Messrs. Wain                      Willing  
                     Rawle                      Williams  
                     Wharton                      Smith  
                     Biddle                      The Treasurer Secretary  
   Librarian

The Committee appointed at the last meeting  
to examine the accounts of the Treasurer and  
Librarian reported the accounts as having been  
examined and found correct showing a balance  
in the hands of the Treasurer of \$973.78 and a  
balance of \$12 29 due to the Librarian This day

The following transfers were approved  
Edward Froith                      to William V. Kintzing  
Adm. James Robertson dec'd to Elizabeth Robertson  
Wm. Keeth                      to Henry J. Biddle  
Adm. Samuel Brooks.                      to Louisa Duane  
Adm. Sam. McClellan                      to M. E. Trinity Church  
Wm. Stonaker                      to George Canby  
Exp. Sarah S. Johnson                      to The Rectors P. H. Ward  
   St. Luke's Church

                     Presents  
                     vol 4<sup>th</sup> Indian Tribes from Comm. Ind. Affairs  
                     " 9<sup>th</sup> Adams works.                      " The Editor  
The Belief of the first three centuries concerning Christ  
By Frederick H. M. Cooper. Vol 8<sup>th</sup> from the author  
for which the Secretary was directed to thank the Donors



At a stated meeting of the Directors  
May 4<sup>th</sup> 1854

Present Messrs Waln Hutchinson  
Wharton Williams  
Biddle Smith  
Willing

The Treasurer Secretary and  
Librarian -

The Secretary reported and read a return of the  
Election for Directors and Treasurer of the Company  
held on Monday the first day of May Instant shewing  
That James Gibson William Smith Lewis Waln  
William Rawle Thomas J. Wharton Dr George W. Norris  
Thomas Biddle Henry J. Williams Dr Charles  
Willing and J. Pemberton Hutchinson were duly  
elected Directors and John Jay Smith Treasurer  
for the ensuing year.

George Campbell was appointed Secretary

The following standing Committees were appointed  
Committee of Correspondence & for the purchase of  
English and American books

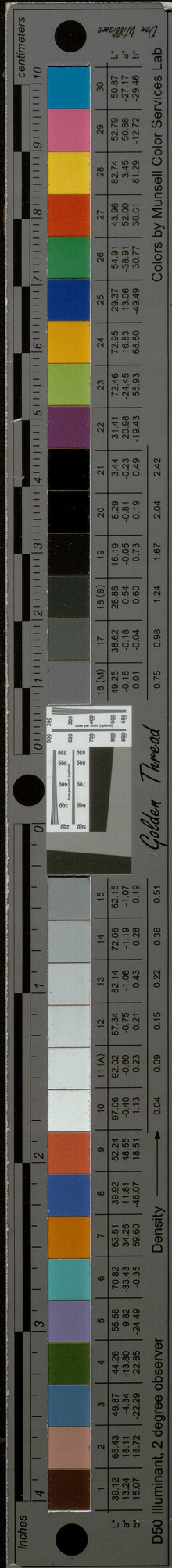
Messrs Smith Waln Wharton Norris & Biddle  
Committee to fix terms with those who may have  
lost or injured any of the books.

Messrs Whitting and Hutchinson  
Committee to label books, direct the binding and  
replace defaced volumes

Messrs Smith Waln Rawle & Biddle  
Committee of Repair and Improvements

Messrs Rawle Norris & Willing  
Committee to purchase French Spanish German  
and Italian books

Wharton Biddle Williams & Willing





Committee of Finance

Messrs Walm Biddle & Hutchinson

The following Transfers were approved

The Ex of P.B. Wylie dec to J. W. S. Wylie

The Adm of Samuel Sellers dec to David Sellers &  
Margaretta Toland to Emily C. Reeves

The following Orders were drawn on the Treasurer

No 55 in favor of Lloyd P. Smith or order for \$391.00

to pay him Salary as Librarian \$325.00

" John Jay Smith Treasurer 50.00

" George Campbell Secretary 16.00

391.00

No 56 In favor of Lloyd P. Smith or order for 312.29

to pay him the balance due per settlement  
of account - 12.29

for Current Expenses for the ensuing year to  
be accounted for by him

- 300.00

\$312.29

No 57 In favor of Lewis Walm for as much  
money as will purchase a bill of Exchange  
on London for £200 to purchase a book

At a stated meeting of the Directors

June 1. 1854

Present Messrs Gibson

Novis

Smith

Walm

Wharton.

Walling

The Treasurer Sec. & Librarian

The following transfers were approved

Adm J. C. Rockhill Jr

to

Thomas C. Rockhill

Joel Lane

"

Isaac S. Waterman



Adm J. R. Bockmiller to J. G. Brinkley  
 R. M. McDowell to Geo. W. Shangler &  
 Aaron Stoddart. to Wm Little Jr.

The following presented for which the Secretary was directed to thank the Donors.

New York Assembly Senate Journals & Laws 15 vols from  
 the Regents of N. Y. University  
 3 Sets Penn Archives book - P. Legislation  
 " Colonial Records, vol. 12 to 14 - Dr  
 Presidents Messages &c - J. R. Chandler  
 Report Pa. Agricult. Society W. C. Patterson  
 Patent Office Reports 2 vols. Patent Office  
 Trans Med. Ass. vol 5. Dr. G. W. Norris  
 Maury's Sailing directions Author

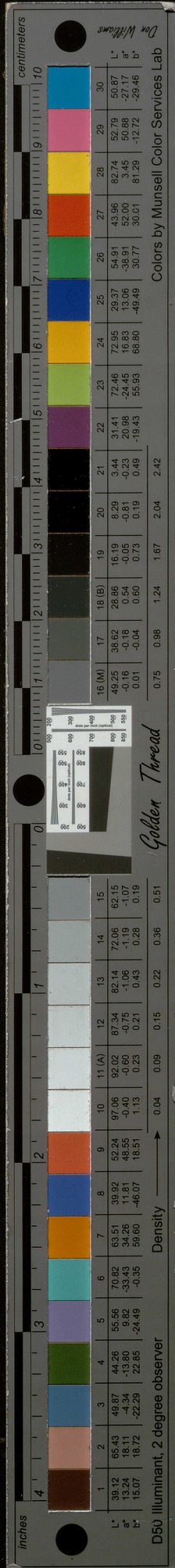
At a stated Meeting of the Directors  
 July 5. 1854

Present Messrs Gibson Bidale  
 Rialu  
 Rawle  
 Wharton The Secy & Librarian

The following orders were drawn on the Treasurer  
 in favour of Lloyd P Smith

No 59. At a Sta for \$184.13 to pay the bill  
 Ducomb binding - 129.11. Norton books 19.27. 148.38  
 Hazard. 13.88 Smith 11.87 Lippincott 5. Phil Soc. 5. 35.75  
 184.13

No 60. for \$21. for small bills 21.00  
 61 " 6495 Stationery new taken &c. 6495





At a stated meeting of the Directors  
August 3. 1854

Present Messrs. Walms Smith  
Gibson

The Treasurer Sec & Librarian

Order No 62 was drawn on the Treasurer in  
favor of Lloyd P Smith to pay himself three months  
Salary as Librarian

John Jay Smith Sec. as Treasurer 50.00

J. M. Stetler Repairs 50.12

Pegley & Meget - " 2.50

Parry & McMillan books 36.89

\$4164.51

The transfer from Harnack R. Hollingsworth to  
William W. Hollingsworth was approved  
The following presents were received for which  
The Secretary was directed to thank the several  
donors

An order No 62 was drawn on the Treasurer  
in favour of Lloyd P Smith to pay himself three months  
Salary as Librarian 325.00

John Jay Smith as Treasurer 50.00

J. M. Stetler repairs 50.12

Pegley & M " 2.50

Parry & McMillan books 36.89

\$4164.51

The Treasurer reported the following shares  
forfeited

Jose Maria de Mesquera

Mrs Stewart Est

Robt R. Stewart

~~James D. Davis~~



Stated Meeting  
September 7<sup>th</sup> 1834

Present

Alep. Gibson

Walu

Smith

Wharton

The Treasurer Secy  
Librarian

The following transfers were approved  
Cecilia W. Godon to Charles Ferguson  
Sam R. Fisher Est. to Thomas Fishery &  
John McCarter to Sam J. Christian

Stated Meeting  
October 5. 1834

Present

Alep. Smith

Wharton

Norris

Nutchanon

Williams

Biddle

Willing

The Treasurer Secretary & Librarian

The following were presented by Rev J. A. Merrick  
Masonry revealed - Masonic chart  
Jackin & Boaz  
Preston's Masonry

& Opinions on Masonry

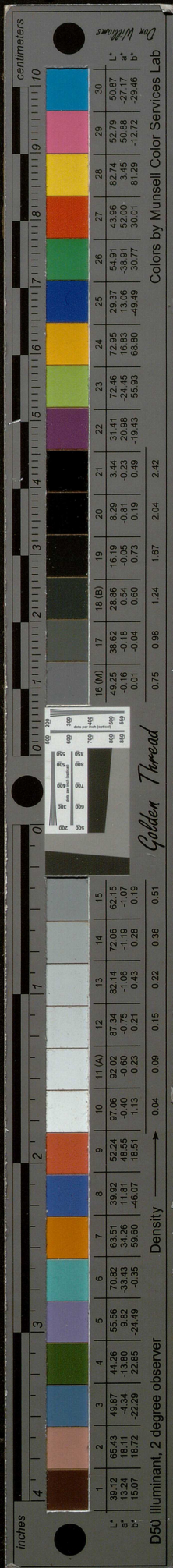
By Wm. B. Read Esq

Eight Reports made to Parliament on the  
Criminal Law London 1834 &c

New York codes of procedure -

By H. Wharton Esq.

Two views of Episcopacy  
Journal of the Convention of the Prot Episcopal Church 1854  
and by A. Montgomery  
Grammatica Castellana Madrid 1796.





The following Transfers were approved  
 Mr. S. Stewart to Edward A. Grubb  
 Ex. Henry Pemberton to Caroline W. Cadbury  
 & William Allen to Thomas J. Diehl,

A letter dated 5<sup>th</sup> Inst was read from George C. Barber Esq. stating that a number of owners of property between the Custom House & Fifth St were desirous to offer to the Government the share contained within those bounds including the property of the Library Company, and requesting that a Committee of the Directors should be appointed on the subject.

~~The letter was A. J. Johnson of the Directors not being present the letter was laid on the table~~

It was therefore Resolved That the Directors of the Library will endeavour to procure authority to dispose of their property to the United States provided \$175,000 will be paid therefor -

This offer must be accepted within sixty days, and that the Directors now absent consent thereto.

Stated Meeting

November 2. 1854

Present M<sup>rs</sup>: Waln

Wharton

Storrs

Bridelle

Willing

Hutchinson

Williams

The Treasurer Sec & Librarian

An Order No 63 was drawn on the Treasurer in favor of Lloyd P. Smith for \$569.32 to pay himself \$325 three months salary as Librarian John Jay Smith \$50. three months salary as Treasurer —

\$375.00

and \$194.32 to pay John M. Coleman Receiver of Taxes the State & City Tax on Library buildings for 1854.

194.32  
 569.32



The following presented  
 Journal of Councils vol. 19 - from Councils Philad  
 Ordinances of Boston " Tho. Balch  
 Reports to Councils " Do  
 Coast Survey Reports " Mr. Badham.

Stated Meeting  
 December 7<sup>th</sup> 1854

Present Messrs Walen Hutchinson  
 Wharton Rawle  
 Norris Williams  
 Willing Middle  
 The Secretary Librarian

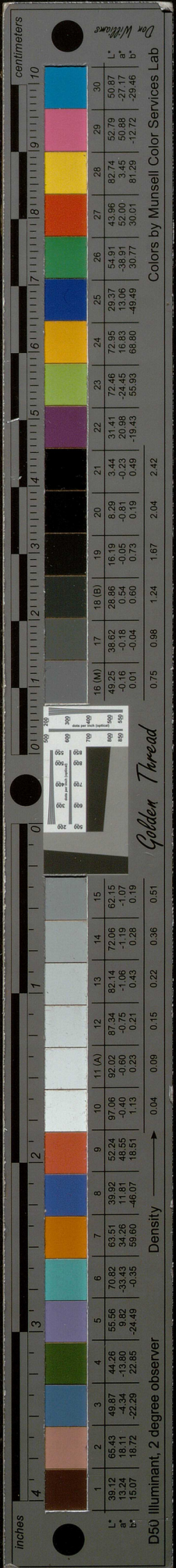
The following transfer was approved  
 Ex. Wm McIlhenny dec. to Wm S. Wilkison

The Corresponding Committee reported that they  
 had purchased a Bill of Exchange for £200 on  
 London at  $9\frac{3}{4}$  percent and remitted the same to  
 London for the purchase of books

The following presented  
 Catalogue Redwood Library from the Company  
 Lewis defence of the Old Testament " J. J. Barclay  
 Laws relating to Ant Mayamining " Do -  
 Messrs Walen & Hutchinson were appointed a committee  
 to examine the annual accounts between this Institution  
 and the Logonian Library

The following presented by James Lenox Esq of  
 New York reprinted from the early editions at his  
 expense

Representation from New-Netherland - Hague 1650.  
 translated by Henry C. Murphy & reprinted New York 1837  
 Brouck advice - Hooge Antwerp 1649 reprinted as above  
 from which the Secretary was directed to return the thanks of the Board





Stated Meeting  
January 4<sup>th</sup> 1855

Present Mess. Walw

Norris

Rawle

Middle

Wharton

Williams

The Secretary & Librarian

The Committee appointed at the last meeting to examine the annual accounts between this Institution and the Logansian Library reported that they performed that duty and found that there was due from the Logansian Library to this Institution on the first Instant the sum of three hundred and ~~twenty~~ one dollars and fifty three cents

The following orders were drawn on the Treasurer in favour of Lloyd P. Smithe to pay bills for Books Binding Repairs &c to the firm Ant  
No 64. for \$320.39      No 65 for 44.91  
No 66 for 193.84      No 67 191.90  
and No 68. in favor of Collins & Co for \$316.94  
for printing paper for the second volume of the Catalogue

The following transfers were approved

The Executors of Thomas Gilpin to Sarah L. Gilpin

Henry G. Freeman to Charles J. Thomas

J. V. S. De Haviland to T. J. Ashton

& Charles Nugent to Ann L. Doran

A number of Books presented for which the Secretary was directed to thank the donors



Stated Meeting

February 1. 1855

Present Messrs Wain Williams  
Wharton  
Hutchinson  
Norris

The Treasurer Secretary & Librarian

The following orders ~~were~~ drawn on the Treasurer  
No 69. in favor of Lloyd P. Smith for \$375, to pay  
himself \$325. three months salary as Librarian  
and John Jay Smith \$50 three months salary as  
Treasurer in full to this ~~last~~ day.

Approbation was ~~requested~~ <sup>given</sup> to the following Transfers  
J. G. Macdonald to George Blight Browne  
Joseph Roberts to E. A. T. Lavellette and  
The Exr. of Mary. M. Colhoun to William Colhoun

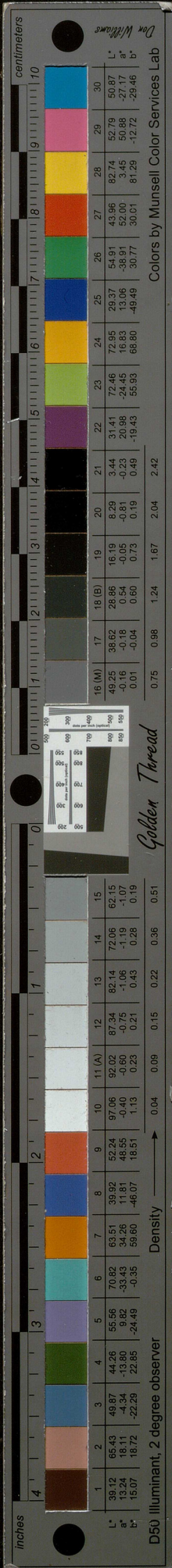
The following presented

9 vols N.Y. Pub Documents  
3 " N.Y. Agricult. Transact.  
Finance Rept. U.S.  
Report on Commerce & Navigation -  
Cruise of the Dolphin  
Land of the Caesar & Doge by W. Turner -  
Collection of Pamphlets -

from Trustees Univ  
The Society  
J. R. Chandler

"  
Nat. Observatory  
The Author  
J. J. Barclay

for which the Secretary was directed to thank the  
Donor.





Stated Meeting  
March 1. 1855

Present Messrs  
Biddle  
Willing  
Williams

Wharton

The Secy. & Librarian

Approval was given to the following  
Transfers

Charles G. Henderson to John Sanderson  
Coleman T. Hipher to George Duffield Jr  
and Ex. Wm. McGuigan to Frederick Brown

The following presented

Purdens Digest 8 <sup>th</sup> 1837.	by J. J. Barclay
Journal of Select Com. Councils	by Th. Ballew
Schoolcrafts Mississippi	" The Author
Waite's Geology of Mississippi	" Do
Catalogue Boston City Library	" Boston City
Harwood's Vermont Gazetteer	" D. J. Thomas
D. - New Hampshire	" Do
D. Hornes naval practice	" Lippinott & Grants

for which the Secretary was requested to thank  
the respective donors

April 5. 1855  
Stated Meeting

Present

Messrs  
Wharton  
Norris  
Biddle

Williams  
Willing

The Treasurer Secy & Librarian

Approval was given to the following transfers

C. Schracks est. to Henry Conkle  
Est. John Elliott to Jos. G. Richardson  
James J. Boswell to Charles E. Hooper



The following orders were drawn on the Treasurers  
 No 70. In favor of Lloyd P. Smith to pay the  
 following bills Taxes on Law Buildings for 1855  
 discount off.

\$181.55

Perry & McMillin for books (Ingraham) - 124.52

\$306.07

No 71. In favor of Lloyd P. Smith for 112.06. to pay the  
 bills of M. Thomas & son. for books (Ingraham) \$46.80

\$46.80

Getz & Buck books. 41.25

M. Hazard. " 17.26

M. Thomas & son. " 6.75

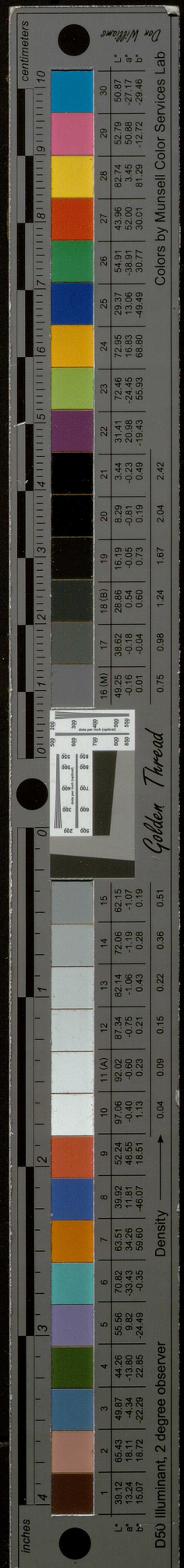
112.06

Mrs. Wm Biddle & Hutchinson were appointed  
 a Committee to examine the accounts of the Treasurer  
 and Librarian.

The following presented	
Congressional Globe 4 vols	{ } by J. R. Chandler
Presidents Message 2.	
Map of Societies	Charles L. Flint
Mirabeau Aux Bataves	Arthur Montgomery
Reports Board of Education	Geo. Liverman
Works of C. P. Cooper.	The Author
Franklin's State Survey	"
Fuckers progress of the U.S.	"
American Jurist. 28 vols	Thomas Balch

On motion it was unanimously voted that a share of stock in  
 the Company be presented to Thomas Balch Esq for his  
 handsome present.

The Secretary was directed to give the usual  
 notice of the Election





Stated Meeting  
May 3 1855

Present Messrs Smith  
Walsh  
Biddle  
Hutchinson  
Wharton  
Willing  
Williams

The Treasurer Secretary Librarian

The Committee appointed at the last meeting to examine the accounts of the Treasurer and Librarian reported the accounts as having been examined and found correct shewing a balance in the hands of the Treasurer of \$1094.08. and of a balance of \$24.25 due to the Librarian on the first day of May Instant.

The Transfers from The Ex. of Margaret Belledie to Maria E. Swan and the Ex. of Joseph E. Mitchell dec'd to Andrew Goodman were approved.

The following were presented for which the Secretary was directed to thank the respective donors

At a Meeting of the Directors  
May 10. 1855

Present Messrs Walsh  
Wharton

Willing There being no quorum the meeting adjourned to May 17 1855

The Treasurer Secy & Librarian

May 17 Present Walsh, Wharton, Willing, Norris, Hutchinson, Biddle & Gibson

The Secretary reported and read a return of the Election for Directors & Treasurer of the Company held on Monday the Seventh day of May Instant shewing that James Gibson, William Smith Lewis Walsh



William Rawle Thomas J. Wharton & George W.  
Norris Thomas Biddle Henry J. Williams &  
Charles Willing J. Pemberton Hutchinson were  
duly elected Directors and John Jay Smith  
Treasurer for the ensuing year  
George Campbell was appointed Secretary

The following standing committees were  
appointed

Committee of Correspondence and for the  
purchase of English and American books  
Messrs Smith, Walu, Wharton, Norris & Biddle

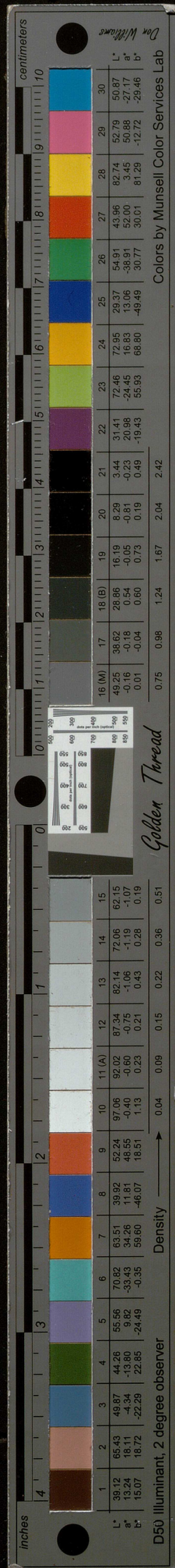
Committee to fix terms with those who may  
have lost or injured any of the books  
Messrs Willing & Hutchinson

Committee to label books direct the binding  
and replace defaced volumes  
Messrs Smith, Walu & Biddle

Committee of Repairs and Improvements  
Messrs Norris & Willing

Committee to purchase French Spanish  
German & Italian books  
Messrs Wharton, Biddle, Williams & Willing

Committee of Finance  
Messrs Walu, Biddle & Hutchinson





The following transfers were approved  
George M. Coates to Benjamin Coates  
& Ex of Abby Ann Turner to Peter Van Pelt.

The following Orders were drawn on the  
Treasurer in full for instant

No 72. In favor of Lloyd P. Smith for \$391.00  
to pay himself three months salary —

as Librarian	\$325.00
John Jay Smith as Treasurer	50.00
George Campbell as Secretary one year	16.00
	<u>\$ 391.00</u>

No 73 In favor of Lloyd P. Smith for \$324.25  
to pay the balance ~~of~~ him for settlement of  
accounts — 24.25

\$ for current expenses for the ensuing  
year to be accounted for by him 300.00  
\$324.25

No 74 In favor of Lewis Waln Esq for as much  
money as will purchase a bill of exchange on  
London for \$200.00, to be remitted there for the  
purchase of books

~~A communication was received from Mr Macalister in reference~~  
A letter from Mr Rawle, resigning his seat at the  
Board was read — Whereupon it was unanimously  
Resolved, That the Board has received Mr Rawle's  
communication with great & very sincere regret  
Sorrow, & they especially lament that his resignation  
has been caused by the state of his health. They desire  
in accepting the resignation to record upon the Minutes  
the sense of the great loss which the Library has  
thereby sustained & their individual feelings of regret  
that they are thus deprived of his valuable services



and Society at the meetings of the Board

At a stated meeting of the Directors January 7<sup>th</sup> 1855

Present

Lewis Malm  
Thos J. Wharton  
Henry J. Williams  
Thomas Biddle

Dr Pemberton Hutchinson  
Geo. W. Norris

Treasurer & Librarian

The Committee on <sup>Liabilities</sup> Finance reported having purchased a Bill of Exchange on London for £200. <sup>at 10 1/2 p 100</sup> premium.

Approval was given to the following transfers  
Samuel W. Paul to William Wynne Wister  
George Crosby " Nathaniel Chauncey  
H. Peyton " George Hayes

An election was gone into to fill the vacancy caused by the resignation of Wm Rawle, whereupon David Lewis was unanimously elected.

At a meeting of the Directors July 5<sup>th</sup> 1855

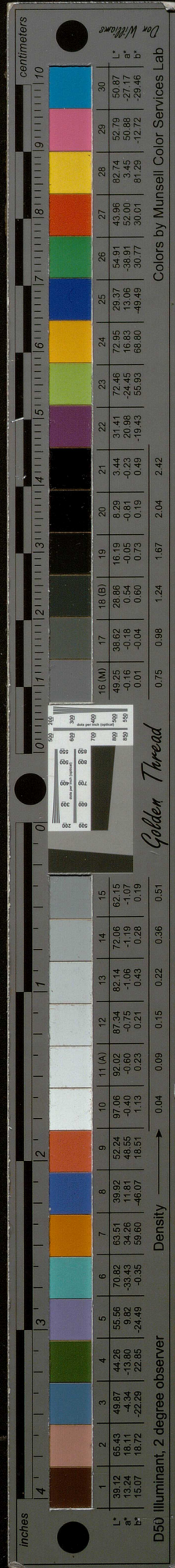
Present

James Gibson  
Lewis Malm  
Thos J. Wharton  
H. J. Williams

Dr P. Hutchinson  
Thomas Biddle  
Dr J. W. Norris  
Treasurer

The Treasurer reported the share of Thomasina H. Gist forfeited for non-payment.

Approval was given to the following transfer  
Ex<sup>te</sup> Thos C. Rockhill to S. E. Stymaker





An election was gone into to fill the vacancy caused by the resignation of David Lewis William Rawls, whereupon David Lewis was unanimously elected

The following orders were drawn upon the Treasurer  
 No 76 in favor of Lloyd P. Smith for five hundred and one <sup>89</sup>/<sub>100</sub> Dollars for the following Bills for Books & binding

Panys McNeill	150.38	C. H. Ducomb Binding	313.33
W. P. Hazard	" 11. "	'76 Society Books	5. -
Lippincott, G. & Co	" 8.93	N. Linsdell	" 3.25
J. Thomas	" 10. "		<u>307.89</u>

No 77 in favor of Lloyd P. Smith for one hundred & eighty six <sup>29</sup>/<sub>100</sub> Dollars for the following bills for Books, viz

John Penington & Son	125.14	A. M <sup>c</sup> Elroy	2. "
C. G. Henderson & Co	44. "	M. Minter	1. "
C. J. Price & Co	11.65		<u>186.29</u>
Heist. Society	2.50		

No 78 in favor of Lloyd P. Smith for three hundred & thirteen <sup>88</sup>/<sub>100</sub> Dollars for the following bills for Books, viz.

H. C. Baird	99.19	F. Lonsd	2. "
J. W. Moore	65.27	P. F. Scanlon	1.75
M. B. Zieher	108.72		<u>313.88</u>
R. P. Smith	37.95		

No 79 in favor of Lloyd P. Smith for fifty six <sup>74</sup>/<sub>100</sub> Dollars for the following Bills

R. Rae & Co Stationery	27.12	Jno. Kay Repairs	2. "
Water Rent	10.50	Repley & Maystt	" 1.87
A. Lane's repairs	9. "		<u>56.76</u>
Pennsylvanian adv	1.25		



On motion the following resolution was adopted  
Resolved That John Jay Smith the Treasurer  
of the Library Company of Philadelphia be  
& he is hereby authorized to enter satisfaction upon  
the record of the mortgage executed by Thos Row  
land & others to Lewis Walu dated the second  
day of June A D 1849 recorded in Mortgage Book G IV  
C No 7 page 495 &c & assigned by the said Lewis  
Walu to this corporation by Obed Pole dated the  
6<sup>th</sup> day of October A D 1849 recorded in Mortgage Book  
G. III. C. No 14 page 17 &c the full amount of the principal  
& interest thereof having been paid - And that a Power  
of Attorney from this corporation to the said John  
Jay Smith be executed accordingly & that the  
Common Seal of this corporation be affixed thereto  
by the Secretary pro tempore

The decease of George Campbell Secretary of the  
Board having been announced by the Treasurer it was  
unanimously

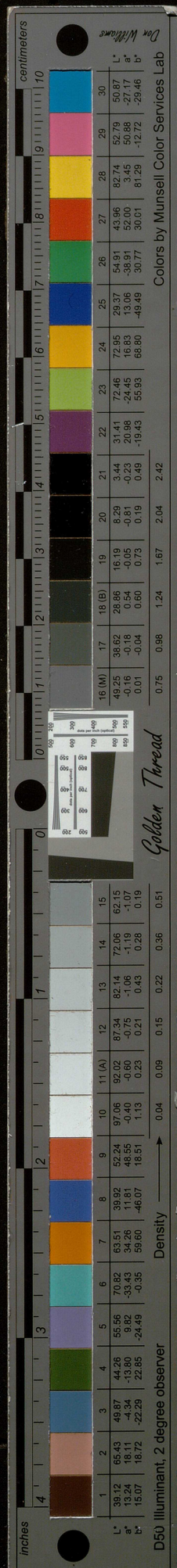
Resolved, That the Board has heard with great regret  
of the demise of George Campbell Esq since the last  
meeting. Mr Campbell has been acceptably connected  
with this Institution for fifty years, during twenty three  
of which he acted as Librarian

Resolved, That his fidelity in the discharge of  
his duties to this Institution, his uniform suavity,  
kindness & punctuality entitled Mr Campbell to  
the respect of those with whom he was connected

Resolved, That these resolutions be communicated  
to the family of the deceased.

The Librarian was <sup>directed</sup> instructed to act as Secretary  
pro tempore.

The following presents were read for which the Secy  
was <sup>directed</sup> instructed to thank the donors.





Documents relating to the Colonial history of N.Y. vts  
 from Reports N.Y. University  
 Set of Journals of Episcopal Conventions early  
 from Rev Dr Stevens  
 Journal of Select Council 1885  
 Supt Steamship  
 Catalogue Mass Liby Boston  
 " " Association  
 Milner's narrative  
 " " Dr Evans  
 Xenophon's Anabasis  
 " " J Roberson  
 Report on the Finance Light House  
 " " J R Chandler  
 Droppings from the heart  
 " " R. S. S. S. S.  
 Compendium of the Census  
 " " J R Chandler  
 Gibbon's valley of Amazon  
 " "

At a stated meeting of the Directors  
 Aug 2<sup>d</sup> 1855  
 Present Messrs Gibson  
 Biddle  
 Baln  
 Lewis  
 Marton  
 Libr

The transfer of the share of Edward P. Kelly to Mary Anna Rawle was approved

The following order was drawn on the Treasurer  
 At 80 in favor of Lloyd P. Smith for three hundred &  
 seventy five dollars to pay himself three months salary  
 as Librarian  
 & Geo. Jay Smith 3mo. as Treasurer  
 375.  
 50.  
 \$375.

The following were presented  
 Congressional Doc's 48 vts from the State Department  
 Lemons & Apes  
 " James J. Barclay  
 The infant by mines  
 " do  
 Atlee's essays & poetry  
 " do  
 Liverpool Directory 807  
 " do  
 Microcosmus Philadelphia  
 " do  
 McBride's Church History  
 " do



Gen - Oni Chap from Prof. Allen  
Gianutio " " "  
Lewis James " " "

Bell's mineral Springs from Lloyd P. Smith

At a meeting of the (Director)  
Sept 6 1833  
Present Messrs Walen Lewis  
Wharton  
Williams Treas & Lib

The following transfer was approved  
Exec of Jacob Sulger to Ann Margaret Sulger  
The following were presented  
Annals of Congress, partly from (Department of State  
Journals of Councils &c " City Councils  
Patent Office Report " Patent Office  
S. Genl's notes " T. S.  
Turney's observations " Isaac Collins  
Import duties on mines &c " J. Bulch  
Sectional floating dock apmts " "  
Voyage &c ignorant tools " "  
Smithsonian Institution reports " Institution  
Dials " J. H. Castle  
J. Hill's geometry " W. B. Hill  
Simpson's Algebra " J. J. Barclay



At a meeting of the Directors Oct 1. 1855  
Present

Mess Williams  
Marston  
Norris

Hutchinson  
Biddle  
Lewis

Treas & Lib =

The following transfers were approved  
Executives for Lill's Est to Joseph A. Donnelly  
" John Singer " Samuel Smith  
" Watson Jenks " Margaret for Jenks  
John I. Shaples " Melvise D. Stille  
Henry Lawson " Edwin Jenks

The following were presented  
Explorations for a Railroad route to Pacific from J R Chandler  
Patent Office Report 1834  
Heene's Quatre " J. J. Barclay  
Plante's Northern Bridge " "  
Hutton's Arithmetic " "  
Bennett's " " "  
Cravidge's mirror of Bristol " Tho Balch  
History of Nazareth Hall " Jno Jordan Jr  
Catalogue Mercantile Library Lein " Company  
Penns. Archives 3 vols & 3 copies " Legislature

At a meeting of the Directors Nov 1. 1855  
Present

Mess Marston  
Walu  
Milling  
Lewis

Norris  
Hutchinson

Treas & Lib

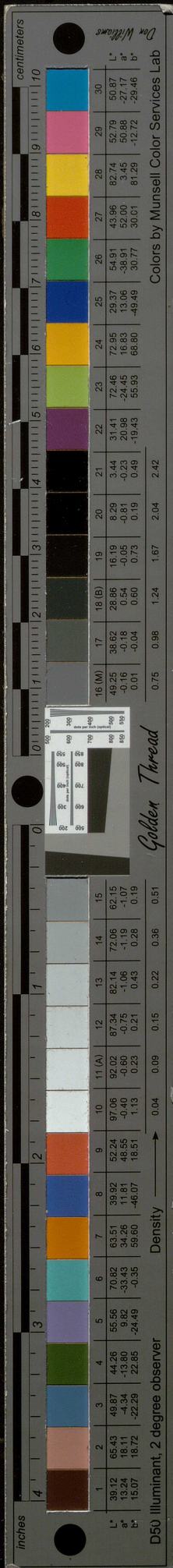


An order No 81 was drawn on the Treasurer  
in favor of Lloyd P. Smith for three hundred &  
seventy five dollars to pay himself 3mo  
Salary as Librarian \$1<sup>00</sup> m<sup>o</sup> — 325.  
J. J. Smith Treasurer " 50.  
\$375.

The following transfers were approved  
Benjamin Pearson to Mary Bevan Pearson  
Franklin Gale " Christopher S. Heale  
J. Warner Johnson " Mary R. Johnson  
Adm <sup>Exr J. J. Smith</sup> Zachariah Pailson " Anzouette Poulson  
Exrs James King " Penna. Ins. Company  
Penna. Life Ins. Co " Erwin J. Cooper

The following were presented  
Records of Maps & vols from Thomas Balch  
Astor Library Catalogue Oriental " Dr Cogswell  
Chinese Book 1000 things " Tho<sup>s</sup> Balch  
The two mentors " Jas P. Barding

An Order No 82 was drawn on the Treasurer  
in favor of Lewis Malm Esq for as much money  
as will purchase a Bill of Exchange for £ 200  
stg for the purchase of books.





At a ~~special~~ meeting of the Directors  
Dec 6<sup>th</sup> 1855

Present Messrs Watson  
Hutchinson  
Lewis  
~~Forris~~

Wain  
~~Putney~~  
Williams  
Biddle  
Treas & Lib

Messrs Wain & Hutchinson were appointed a Committee to examine the accounts between this Institution & the Loganic Library

The following transfers were approved

Samuel Smith	to	G. A. McCall
William L. Dennis	"	Albert G. Emerick
William Chancellor	"	J. Seyraut Meade
Executor Jacob G. Morris	"	Jacob G. Morris
Anne C. Smith	"	Emma M. Bouvier

The following were presented for which the Secretary was directed to thank the donors.

Documents/Colonial/ of M.Y. from Reports of the University	
Dixon on Surnames	" the author
Mémoires des Antiquaires du Nord	" Society
History Phila. Hose Co	" Rachel Withenill
London Tradesmen's Tokens	" the City of London
Spensby's Digest	" Presbyterian Board
Polymers' Lexicon Anglo-Saxonica	" the author
Watson on mental Mesmerism	" " "
Plan of Christ Church	" Rev. S. Bethell



At a meeting of the Directors  
Jan 3<sup>d</sup> 1835

Present Messrs Melu

Hutchinson

Amis

Lewis

Willing

Biddle

Mathew

The Committee appointed at the last meeting to examine the annual accounts between this Institution & the Logansian Library reported that they had performed that duty & found that there was due from the Logansian Liby to this Institution the sum of three hundred twenty seven dollars & seventy four cents

The following orders were drawn on the Treasurer No 83 in favor of Lloyd P. Smith to pay the following bills for repairs

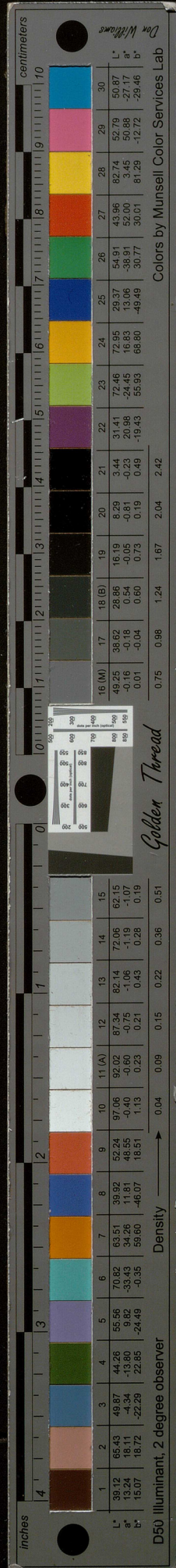
Baker & Williams	263.87	J. W. Minter	1.94
J. B. Borne	18.25	A. Rankin	2.75
Holzer & Williams	80.25	Kay & Williams	1.50
C. A. Robinson	7.00		336.56

No 84 in favor of Lloyd P. Smith to pay the following Bills for Books

Pamph. & McMillan Books	102.63	N. N. Smith	34.30
J. G. Deeth	" 22.00	C. B. Mott	35.47
Driffthys Bates	" 5.00	"	7.07
J. Thomas	" 5.40		211.87

No 85 in favor of N. P. Smith for one hundred & thirteen Yrs

John Pennington	74.98	Lindsay Blackiston	4.50
J. B. Russell	4.00	M. B. Zieber	24.30
Seventy six foot	5.00	P. F. Scanlan	31
			113.09





No 86 in favor of Lloyd P. Smith for two hundred & thirteen \$100 Dollars & pay the following for Books

Henry S. Gutz 56.75	H. Coulter " 1.25
Henry Baird 60.76	B. Stoddard " .50
John Weik 33.50	C. G. Henderson " 53.29
Arthur's Gazette 2.00	\$ 213.05

No 87 in favor of Lloyd P. Smith for two hundred & forty two \$100 Dollars & pay

R. P. Smith Maps 57.20	Collins printing 10.90
J. B. Lippincott Books 5.12	Inquirer " 7.30
J. F. Ducomb Binding 126.05	N. American " 18.37
R. Rae Stationery 23.24	\$ 242.18

Approval was given to the following transfer  
Executors J. J. Vandukamp & Co. to Pauline E. Henry

The following were presented  
A collection of pamphlets from Presbyterian Board  
" " J. G.recht

Prot. Schenck Magazine " Abm H. Lee  
for which the Secretary pro. tem. was directed to return the thanks of the Board

An Election was gone into for a Secretary, when  
Wm E. Whitman was unanimously chosen

At a meeting of the Directors Feb 4<sup>th</sup> 1886  
Present

Mrs Malin  
Williams  
Wharton

Lewis  
Smith  
Willing  
Treas Secy & Co



An order was drawn at the Treasurer's favor  
 of Lloyd P. Smith for three hundred twenty five  
 Dollars to pay himself Quas salary as list 325.  
 & to pay J. Jay Smith 1 " " " " 50.  
 \$375.

Approval was given to the following transfers  
 Felix Druin to Mrs Emma Hemway  
 D. E. Haymaker " Eliza Milcock

The following presents were received for which  
 the Secretary was directed to return thanks to  
 the donors.

11 vols M. Doe's for 1835 from Reports of University  
 Schoolcraft's Indian Tribes " Leonard Indian Affairs  
 Coast Survey Report for 1834 " Prof. A. D. Bache  
 Bynater's Directory 5 vols " C. P. Gobrecht  
 Shakespeare's plays 11 " " F. M. Stting

In consideration of the increased space taken up  
 by the books of the Loganic Library & the increased  
 value of property since the rent of \$213.33 was  
 fixed after a conference with the Trustees the  
 Board of the Loganic Library - & Logan & Betting of the Loganic - who reported  
 that the rent should be raised to \$450 dollars which was accepted  
 by the Board & raised to \$450. for  
 the future - this

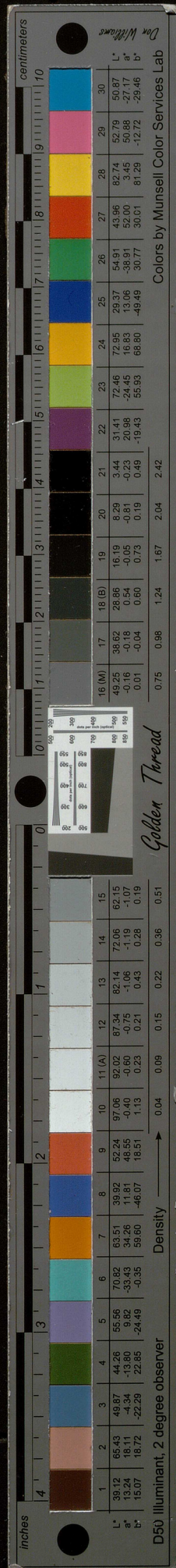
At a meeting of the Directors March 6. 1856  
 Present

Me<sup>r</sup> Smith  
 Wharton  
 Bidale  
 Lewis.

Welling  
 Vata  
 Williams

Treasurer Sec'y & Librarian

Approval was given to the transfer of the  
 following shares  
 Henry Brooks to Stephen Benton





C. J. Cooper	to	J. S. R. Fassitt
J. Dickinson Logan		
Exec. of Salt Lake Depts.		Gustavus J. Logan
Exec. of H. Farnham		Elijah J. Dahlert
Andrew J. Goodman		Marianne R. Fugate

The following presents were received for which the Secretary was directed to return thanks to the donors

Tableau du Commerce de France par P. S. Landon	
Ordinances of Philad <sup>a</sup>	du
Senate Journal 1850. vol 1.	du
Reports & realities	Rosine Ap <sup>on</sup>
Seven Pamphlets	J. F. Johnston
Paper Manufacture	Robert Rae

The proposal of Dr R. Paxton to give the Lib<sup>ary</sup> the following books in exchange for a share of stock was accepted and a certificate therefor directed to be delivered to him.

At a meeting of the directors April 3. 1856

Present

Alfred 2	Walter	Biddle 4
5½	Willing	Levis 7
3	Arvis	Smith 1
6	Nutkinsen	Williams 5

Treasurer Secretary and Librarian

<sup>Approval</sup> ~~Application~~ <sup>given</sup> was made for the transfer of the following shares.



Charles Brockden Brown	to	Elijah Brown
Seth Puroast	to	Wm L. Bailey
Henry Copley Jr.	to	Geo W Harris
Executive C.C. Biddle	to	Mary Biddle

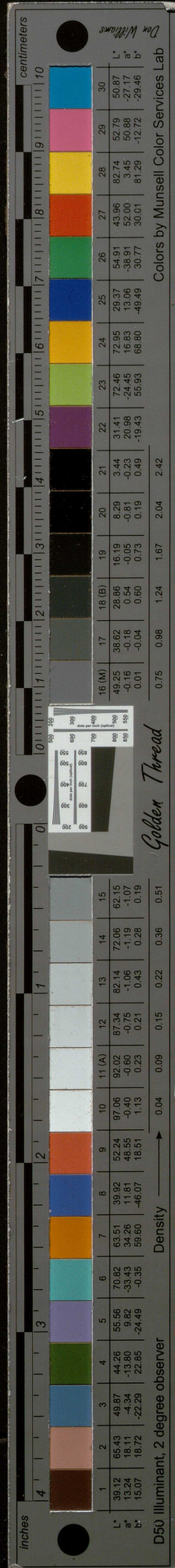
The following presents were received for which the Secretary was directed to return thanks to the donor -

3 vols Congressional Globe from P B Sanders	same
Journal Penn <sup>a</sup> House	same
Report on the Finances	J R. Tyson
Digest of Ordinances of Philad <sup>a</sup>	W J Duane
R Penn Smith works	Editor
Winter Studies	Author
Halls letters	G. Allen

Messrs Wm Biddle & Hutchinson were appointed a Committee to examine the accounts of the Secretary and Librarian.

A bill was presented by Mrs Freeman for the services of Mr Campbell the late Secretary and of Mrs Freeman in preparing the Catalogue of the Catalogue.

The Secretary was directed to write to Mrs Freeman in relation to the <sup>amount</sup> ~~reasonableness~~ of the charge.





At a <sup>special</sup> meeting of the Board of Directors held on  
April 17. 1856

Present	
Messrs	Wadsworth
	Norris
	Biddle
	Williams
	Hutchinson
	Lewis

The secretary reported that he had addressed  
a note to Mrs Freeman as directed at the last  
meeting in relation to her charge for the Catalogue  
On motion of Mr Wadsworth it was voted to pay  
to the Librarian Four hundred dollars - to the  
Estate of George Campbell Esq Three hundred dollars  
and to Mrs Freeman Two hundred dollars  
respectively for their services in preparing the  
Catalogue and index

Mr Wadsworth returned an order for £200 ster-  
ling which was issued by the Directors in his  
favor in the Treasurer on Nov 1 - 1855 - it  
being deemed inexpedient to remit to England  
for the purchase of books at this time

~~An elected~~ On motion of Henry J Williams Esq  
it was unanimously resolved

That since the last meeting of the Board have  
met with an irreparable loss in the death of their  
fellow member Thomas J Wharton Esq a gentle-  
man whose literary abilities whose social qualities  
and whose devotion to the interests of the Institution  
rendered his services peculiarly valuable to the  
Board and his society delightful as an associate  
and a friend

Mr Wharton was elected a director



in the year 1846 and for sixteen years has been unweariedly in his attention to his duties and the Board feel the deepest regret at his unexpected decease.

Resolved that the Secretary be requested to communicate this resolution to his family.

An election was then gone into to fill the vacancy in the Board caused by the death of Mr Wharton whereupon J. I. Clark Esq. was unanimously elected.

The Secretary was directed to give the usual notice of the annual Election.

At a stated meeting of the Board of Directors held May 1<sup>st</sup> 1856

Present

Messrs Smith

Walsh

Norris

Biddle

Welling

Hutchinson

Lewis

Howe

~~Treasurer~~ Secretary & Librarian

The Committee appointed at the last stated meeting to examine the accounts of the Treasurer and Librarian reported that they had examined the accounts and found them correct showing a balance in the hands of the Treasurer on Ap 30. 1856. of \$1637. <sup>13</sup>/<sub>100</sub>  
Balance due to the Librarian \$24. <sup>39</sup>/<sub>100</sub>

Appropriation was given to the following transfers -

Executor of W<sup>illiam</sup> Camac to William Camac

Administrators of Morris Lingsketh to Henry E. Lingsketh

Edward A. Lesley to Horatio Gates Jones

Elizabeth Biddle to James S. Mason



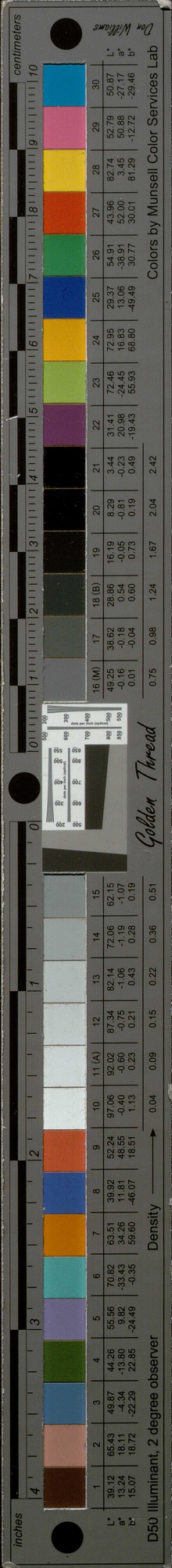
The following presents were received for which the  
 Secretary was directed to return thanks to the Donors—

Public Documents for 1855 44 vols from Secy of State	
Transactions Medical App <sup>r</sup> vls 8	" Com <sup>tee</sup> of Publication
Public Ledger book	" C. J. Frobrecht
Turkish Captive	" — do —
Modern Greek grammar	" — do —
Friends' Review vols	" J. M. Brown
President's Message 3 "	" J. R. Tyson
Engstij's Va. Conventions vols	" The Author
Journal of Councils vls 3	" Councils
Ponziari	" Geo. Allen
Ma bibliothèque Française	" H. T. B. B. B.
Lingua Toscana	" A. Montgomery
Documents Col. Hist. N. M.	" Regents of University
N. M. Meteorology	" — do —
Army meteorological register	" D. Lawson
Expeditions against Apai Indians	" J. Sulzer

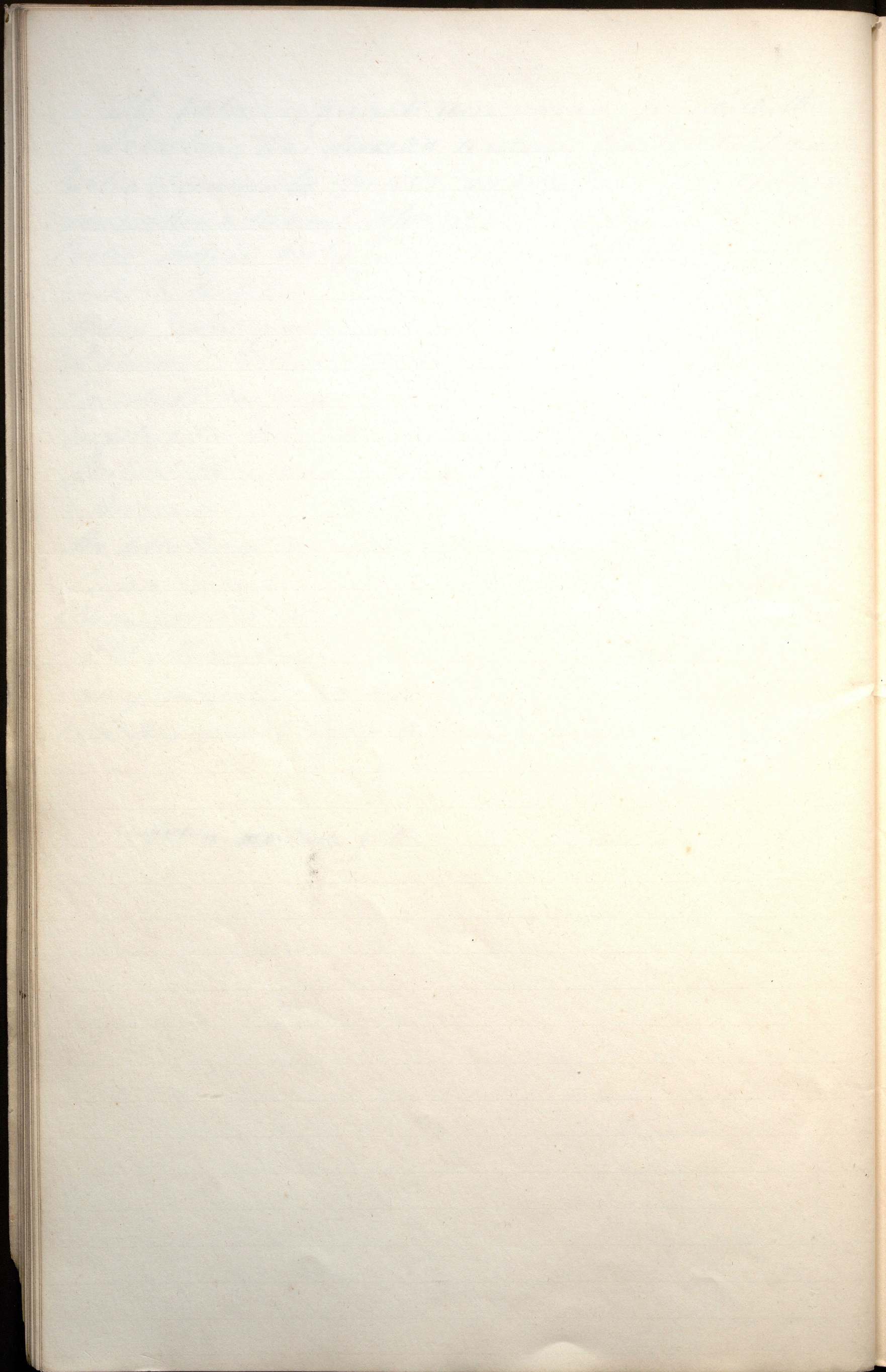
At a meeting of the



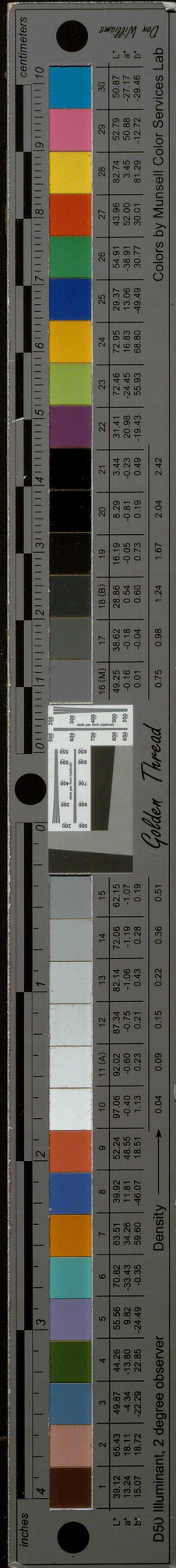
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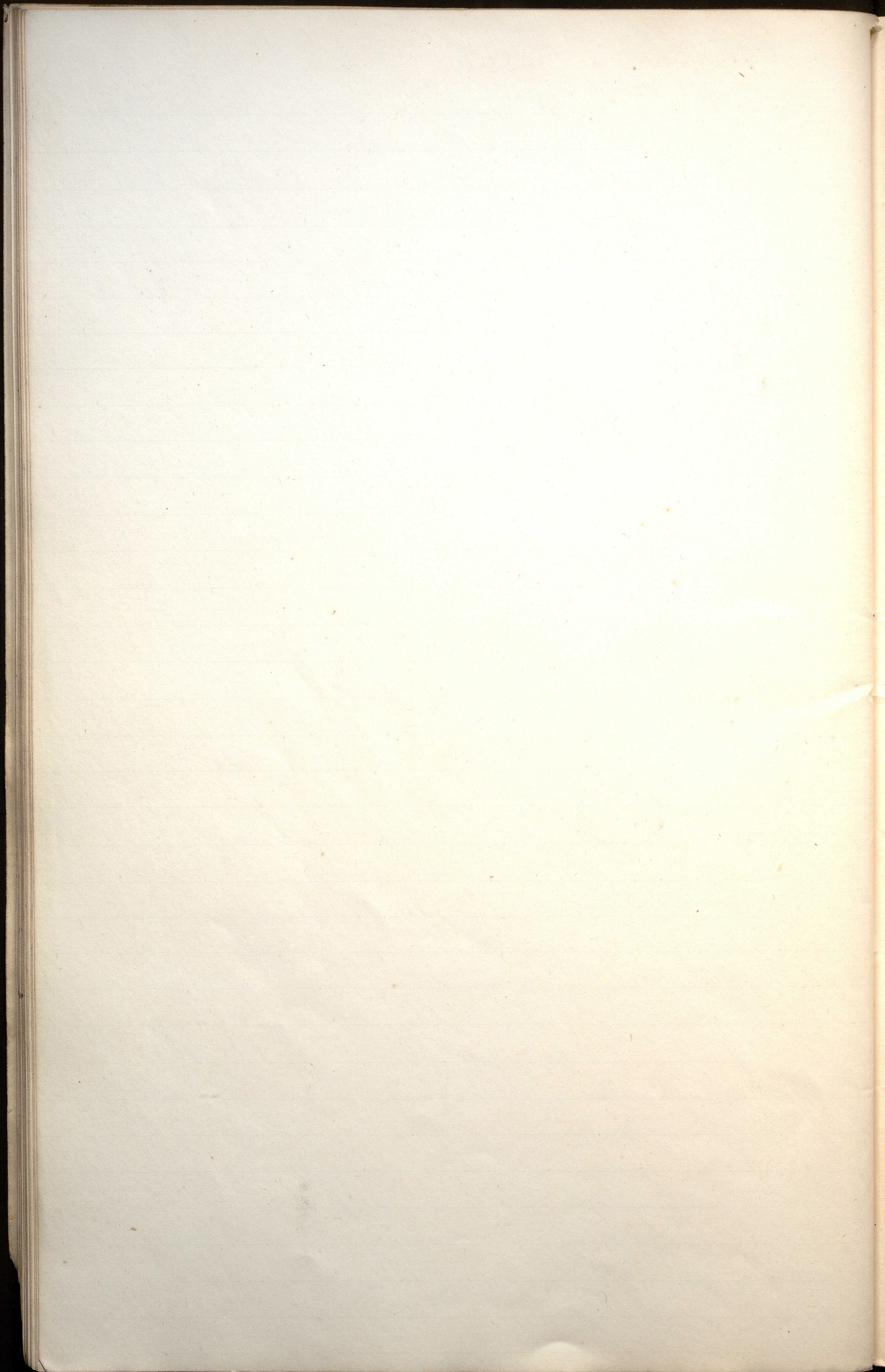




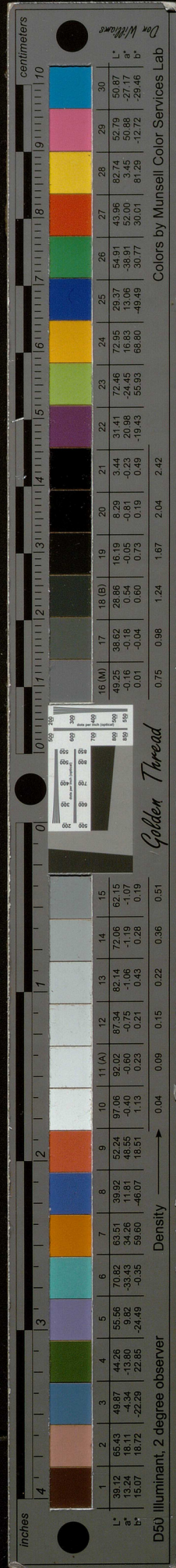












Inches				Centimeters			
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9	10	11	12	13	14	15	
16	17	18	19	20	21	22	23
24	25	26	27	28	29	30	

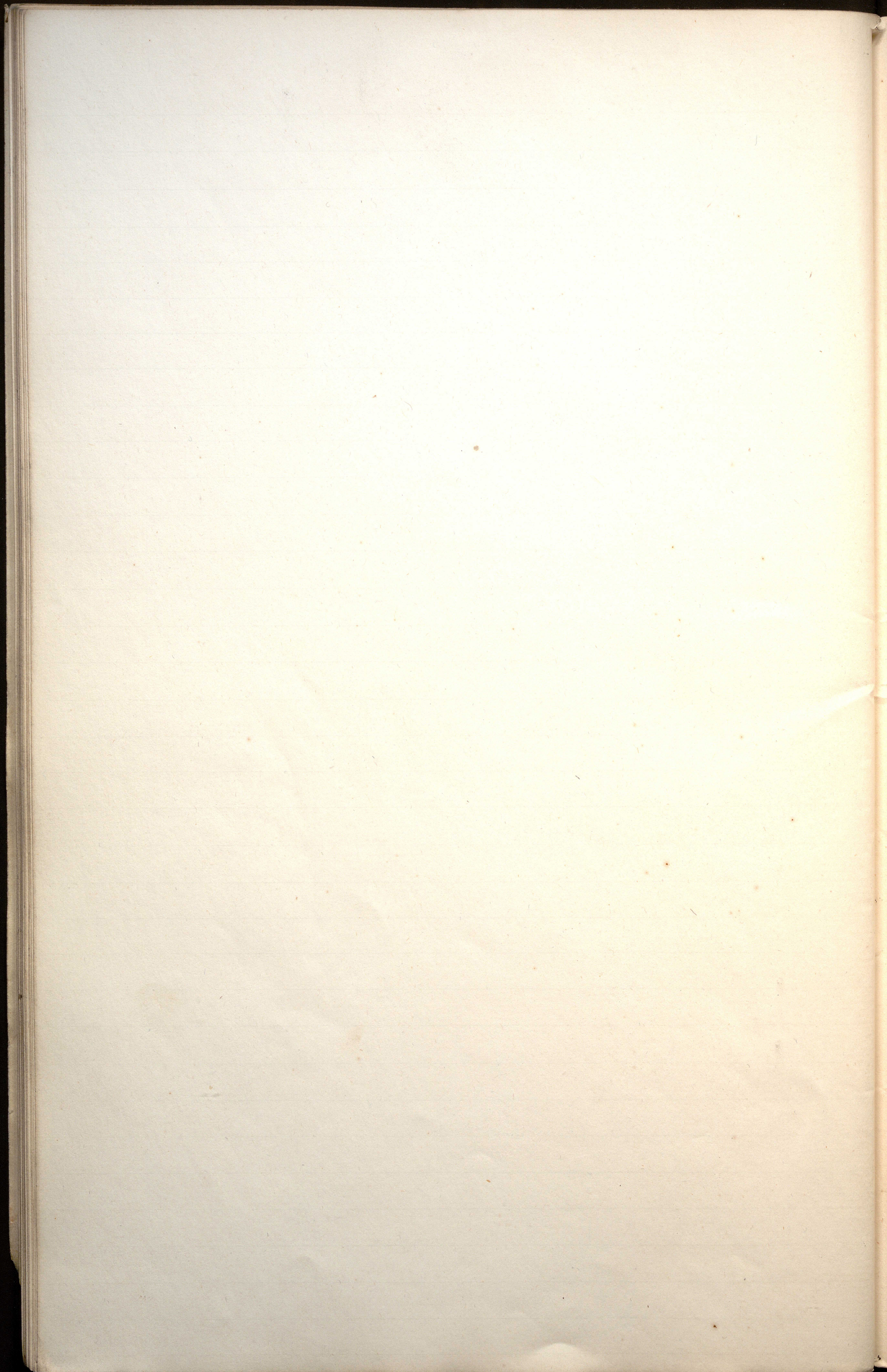
1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15
38.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15
13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19
Density →														
D50 Illuminant, 2 degree observer														

16 (M)	17	18 (B)	19	20	21	22	23	24	25	26	27	28	29	30
49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
-0.16	-0.18	0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	-27.17
0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	81.29	-12.72	-29.46
Colors by Munsell Color Services Lab														

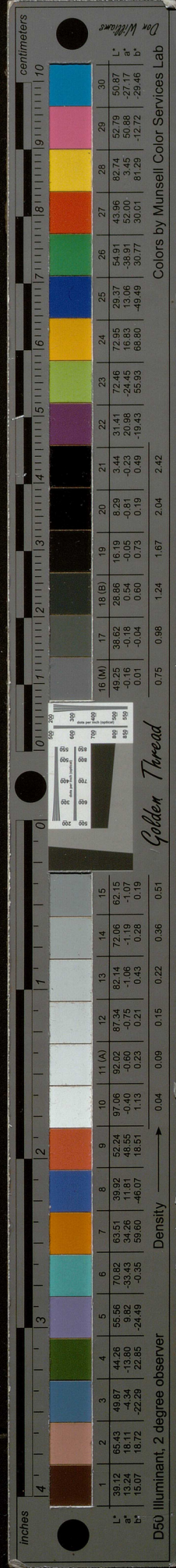
Don Williams

Golden Thread









centimeters

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